



OFFICE OF THE
WATER DEPARTMENT
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WATER DEPARTMENT MEETING NOTICE

Tuesday – July 28, 2015 –6:00PM. Dunstable Town Hall-downstairs Grange Rm

Note: The listing of matters are those reasonably anticipated by the chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

SCHEDULED ITEMS

7:00pm Information Session for Water Project . Grand Hall

MONTHLY BUSINESS

Vote to accept minutes of June 17, 2015 meeting*
Review and sign monthly bills
Review and sign payroll
Review breakdown of finances for FY2015
Update on money owed to the Water Department

NEW/OLD BUSINESS

Indirect Cost Allocation Plan for Employee Benefits*
FM Generator Contract Signature*
Letter to EOEEA regarding Miller Conservation Restriction*
Account #29 Water Shut Off Update*
August 25th Meeting . Day of Special Election*
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

MAIL

Mass Rural Water brochure on Annual Meeting/Trifecta

Next meeting:

TBD

*Water Board may take vote on item