



OFFICE OF THE  
WATER DEPARTMENT  
TOWN HALL, 511 MAIN STREET  
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## **WATER DEPARTMENT MEETING NOTICE - revised**

**Tuesday – September 15, 2015 – 6:00PM**. Dunstable Town Hall . 511 Main Street -  
downstairs in the Grange Room

**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**

- 6:00pm Hearing on Rates and Fees for the Water Department\*
- 6:10pm Discussion on emergency tower on Sky Top Lane . Tracey Hutton and Brian Rich

#### **MONTHLY BUSINESS**

- Vote to accept minutes of July 28, 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**

- Account #29 Water Shut Off Update\*
- Vote to transfer retained earnings to special account at next town meeting\*
- Walco quote for installing precision digital controller\*
- Well #1 Roof needing replacement\*
- Shut off and hydrant at hydro tanks . emergency plan\*
- Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

#### **MAIL**

Rural Magazine

#### **Next meeting:**

Tuesday, October 27, 2015 . 6:00pm . Dunstable Town Hall . 511 Main Street .  
downstairs in the Grange Room

\*Water Board may take vote on item