

OFFICE OF THE WATER DEPARTMENT TOWN HALL, 511 MAIN STREET DUNSTABLE, MA 01827-1313 (978) 649-4514 FAX (978) 649-8893 waterdept@dunstable-ma.gov

WATER DEPARTMENT MEETING NOTICE

<u>Tuesday – July 26, 2016 – 5:15PM</u> – 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

5:15pm Meet at well site to go over yearly training of system

6:00pm Regular meeting at the Dunstable Town Hall

MONTHLY BUSINESS

Vote to accept minutes of June 28, 2016 meeting* Review and sign monthly bills/review of accounts* Review and sign payroll* Review breakdown of finances for FY2016* Review breakdown of finances for FY2017* Update on money owed to the Water Department*

NEW/OLD BUSINESS

Vote indirect cost allocation of water employee benefits*

Master Plan Update*

Discussion on future of water project*

Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

MAIL

Next meeting:

Tuesday, August 23, 2016 – 6:00pm – Dunstable Town Hall – 511 Main Street – downstairs in the Grange Room



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*Water Board may take vote on item