



OFFICE OF THE
WATER DEPARTMENT
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WATER DEPARTMENT MEETING NOTICE

Tuesday – August 23, 2016 – 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

MONTHLY BUSINESS

Vote to accept minutes of July 26, 2016 meeting*
Review and sign monthly bills/review of accounts*
Review and sign payroll*
Review breakdown of finances for FY2017*
Update on money owed to the Water Department*

NEW/OLD BUSINESS

FM Generator Maintenance Agreement*
Meter Replacement Program*
Injector Pump Update*
Capital Improvement Program Forms – due September 1st*
Discussion on future of water project*
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

MAIL

Next meeting:

Tuesday, September 27, 2016 – 6:00pm – Dunstable Town Hall – 511 Main Street –
downstairs in the Grange Room

*Water Board may take vote on item