

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 – October 25, 2016 – 6:00pm</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

MONTHLY BUSINESS

Vote to accept minutes of September 27, 2016 meeting*
Review and sign monthly bills*
Review and sign payroll*
Review breakdown of finances for FY2017*
Update on money owed to the Water Department*

NEW/OLD BUSINESS

Sign Acknowledgement of Receipts – Ethics*
Jon Tibbetts – Mass Rural Water – Visit Thursday, October 27th at 1pm
High School DEP Letter – Karl's meeting with Steve Brynes*
Meter Replacement Program Update*
David Tully's October schedule – flushing, meter reading, leak detection*
Master Plan Update
Discussion on future water project*
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Next meeting:

Tuesday, November 22, 2016 – 6:00pm – Dunstable Town Hall – 511 Main Street – downstairs in the Grange Room

*Water Board may take vote on item