



OFFICE OF THE  
WATER DEPARTMENT  
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## **WATER DEPARTMENT MEETING NOTICE**

**Tuesday – November 22, 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 October 25, 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**

December 27<sup>th</sup> meeting – Quorum?  
David Tully's November 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, December 27, 2016 – 6:00pm – Dunstable Town Hall – 511 Main Street – downstairs in the Grange Room

\*Water Board may take vote on item