



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

**Tuesday – October 24, 2017 – 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**

5:30pm Meet at the Pump Station to go over Emergency Response Plan\*  
6:00pm Discussion on Water Project\*

#### **MONTHLY BUSINESS**

Vote to accept minutes of September 26, 2017 meeting\*  
Review and sign monthly bills\*  
Review and sign payroll\*  
Review breakdown of finances for FY2018\*  
Review of Water Enterprise Fund FY2017 End of Year Report\*  
Update on money owed to the Water Department\*

#### **NEW/OLD BUSINESS**

Acknowledgement of Receipt\*  
Flushing of System\*  
Fall Meter Readings\*  
True North – Ray Ferland – Calibration of flow meter\*  
Leak Detection of system by Soper\*  
Pond Street Hydropneumatic Tanks Roof\*  
November 5<sup>th</sup> Tanker Shuttle Drill\*  
Topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

#### **Next meeting:**

Tuesday, November 28, 2017 – 6:00pm – Dunstable Town Hall – 511 Main Street – downstairs in the Grange Room

\*Water Board may take vote on item