



OFFICE OF THE  
WATER DEPARTMENT  
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**Water Department Minutes**  
**Wednesday, April 27, 2016**

Approved: May 24, 2016

Meeting was called to order by member Mark Cullen at 6:00pm.  
Members present: Bob Gamache and Scott Wilkins  
Meeting held: At the Dunstable Town Hall, 511 Main Street, lower level

**Meeting Minutes of March 22, 2016**

Bob made a motion to approve, as submitted, the minutes of the March 22nd meeting.  
Mark 2<sup>nd</sup> the motion. . Motion passed unanimously.

**Review and Sign Monthly Bills and Payroll**

Payroll and invoices totaling \$1,257.68 were signed by the Board.

**Review Breakdown of Finances for FY2016**

The Board reviewed the fiscal year 2016 financial report.

**Update on Money Owed to the Water Department**

All customers are paid to date. There is \$35.49 of interest outstanding.

**Main Street Project Update/Master Plan**

The Secretary reported that Karl Huber will be the liaison for the Department once he returns to the Board in May.

**Discussion on Future Water Project**

Discussion was tabled until the new board is in place.

**Additional Topics Discussed Not Noted on the Agenda**

**Definitive Subdivision Plan – Bear Hill Estates – Larter Lane – Maguire**

Board agreed the water main is not close enough to run town water to the subdivision.

**Water Commissioner Bob Gamache**

The Board thanked Bob Gamache for the six years of dedication to the Water Board.

Motion made, 2<sup>nd</sup> and passed unanimously to close the meeting at 6:32pm. The next scheduled meeting will be on Tuesday, May 24<sup>th</sup> at 6:00pm.

Respectfully submitted,

Cheryl A. Mann

Secretary . Dunstable Water Department