

ORLEANS, BREWSTER, EASTHAM GROUNDWATER PROTECTION DISTRICT

MEETINGS

TRI-TOWN SEPTAGE TREATMENT FACILITY
NAME OF ORGANIZATION

BOARD OF MANAGERS MEETING
TYPE OF MEETING

January 16, 2013 AT 9:00 A.M.
DATE AND TIME OF MEETING

TRI-TOWN SEPTAGE TREATMENT FACILITY, 29 OVERLAND WAY, ORLEANS
LOCATION OF MEETING

FOR THE FOLLOWING PURPOSE: AGENDA

9:00 A.M. 1. CALL TO ORDER

2. APPROVAL OF BOARD OF MANAGERS MINUTES:

- December 12, 2012

3. CITIZEN'S FORUM

4. FURTHER DISCUSSION ON JIM NOWACK'S BUYBACK
LETTER TO BARNSTABLE COUNTY RETIREMENT.

5. CHIEF OPERATOR UPDATES - JAY BURGESS

6. FINANCIAL UPDATE:

- Bank Balances

7. APPROVAL OF TREASURY WARRANTS NOS. 7 & 8

8. ANY ITEMS FOR FUTURE AGENDAS

9. MOTION TO ADJOURN MEETING

DATE POSTED

BY WHOM

CYNDI BACHMAN
DISTRICT SECRETARY