

**ORLEANS, BREWSTER, EASTHAM GROUNDWATER PROTECTION DISTRICT  
MEETINGS**

**TRI-TOWN SEPTGAGE TREATMENT FACILITY  
NAME OF ORGANIZATION**

**BOARD OF MANAGERS MEETING  
TYPE OF MEETING**

**DECEMBER 11, 2013 AT 9:00 A.M.  
DATE AND TIME OF MEETING**

**TRI-TOWN SEPTGAGE 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:**
- November 13, 2013**
- 3. CITIZEN'S FORUM**
- 4. CHIEF OPERATOR UPDATES – JAY BURGESS**
- 5. FINANCIAL UPDATE:**
- Bank Balances**
- 6. APPROVAL OF TREASURY WARRANT NO. 4**
- 7. ANY ITEMS FOR FUTURE AGENDAS**
- 8. MOTION TO ADJOURN MEETING**

**DATE POSTED**

**BY WHOM**

**CYNDI BACHMAN  
DISTRICT SECRETARY**