

ORLEANS, BREWSTER, EASTHAM GROUNDWATER PROTECTION DISTRICT
MEETINGS

TRI-TOWN SEPTAGE TREATMENT FACILITY
NAME OF ORGANIZATION

BOARD OF MANAGERS MEETING
TYPE OF MEETING

JANUARY 8, 2014 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 11, 2013

3. CITIZEN'S FORUM

4. CHIEF OPERATOR UPDATES - JAY BURGESS

5. FINANCIAL UPDATE:

- Bank Balances

6. APPROVAL OF TREASURY WARRANT No. 5

7. ANY ITEMS FOR FUTURE AGENDAS

8. MOTION TO ADJOURN MEETING

DATE POSTED

BY WHOM

CYNDI BACHMAN
DISTRICT SECRETARY