

'14 JAN 27 2:53PM

ORLEANS, BREWSTER, EASTHAM GROUNDWATER PROTECTION DISTRICT  
MEETINGS

TRI-TOWN SEPTGAGE TREATMENT FACILITY  
NAME OF ORGANIZATION

BOARD OF MANAGERS MEETING  
TYPE OF MEETING

FEBRUARY 5, 2014 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. REVIEW STANTEC REPORT
  3. REVIEW DISTRICT EMPLOYEE COSTS RELATED TO THE DECOMMISSIONING OF THE PLANT
  4. REVIEW TRI-TOWN DRAFT BUDGET
  5. REVIEW DRAFT AGENDA FOR FEBRUARY 12<sup>TH</sup> JOINT MEETING OF THE THREE BOARDS OF SELECTMEN
  6. MOTION TO ADJOURN MEETING

DATE POSTED

BY WHOM

CYNDI BACHMAN  
DISTRICT SECRETARY