ORLEANS, BREWSTER, EASTHAM GROUNDWATER PROTECTION DISTRICT <u>MEETINGS</u>

TRI-TOWN SEPTGAGE TREATMENT FACILITY NAME OF ORGANIZATION

BOARD OF MANAGERS MEETING TYPE OF MEETING

NOVEMBER 13, 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: <u>AGENDA</u>

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

2. APPROVAL OF BOARD OF MANAGERS MINUTES:

- October 16, 2013
- 3. CITIZEN'S FORUM
- 4. FOLLOW-UP DISCUSSION ON TRI-TOWN BOARD OF SELECTMEN'S MEETING, AND NEXT STEPS.
- 5. CHIEF OPERATOR UPDATES JAY BURGESS
- 6. FINANCIAL UPDATE:
 - Bank Balances
- 7. APPROVAL OF TREASURY WARRANT NO. 3
- 8. ANY ITEMS FOR FUTURE AGENDAS
- 9. MOTION TO ADJOURN MEETING

DATE POSTED

BY WHOM

CYNDI BACHMAN DISTRICT SECRETARY