

CANAAN FIRE DISTRICT #1

MONTHLY MEETING

AGENDA

September 20, 2017

1. OPEN MEETING
2. APPROVE MINUTES – AUGUST 16, 2017
3. ADDITIONS/DELETIONS
4. REPORT FROM OPERATOR
 - A. Filling tank
 - B. Pressure release valve – Stewartstown
5. NEW BUSINESS
 - A. Tata and Howard –
 1. Contract 1 – Certificate of Completion of Work

Contract #1: DJC provided final paperwork copies executed by USDA on Tuesday:

- Cert of Final Completion,
- Consent of Surety.
- CO #5.
- Munson PayApp #7.
- MBR #11, MBR #14.

2. Contract #2: No updates

3. Contract 3 –

- a. Review Project schedule and highlights.
- b. Execute 4 copies of RGG PayApp#4.
- c. Review and execute MBR# 15.
- d. Review and execute WCD 2 and 3. Potential WCD 4 for any additional Elec Supply costs. Probably below \$1,000.
- e. Balancing CO forthcoming.
- f. Review Engineering status on Contract. RPR and Amendment #12 review.
- G .DJC provided copies of past executed paperwork provided to CFD#1 on Tuesday:
 1. CO #1 (Contract Price Reduction)
 2. RGG PayApp #3

4. Contract 4

- a. Review project status: Design, construction.

b. Waste disposal method

5. Contract 5 – Funding did not get approval from USDA for this year

6. OLD BUSINESS

A. Servitude of Users Rights – sent email with questions to Hereford

B. CFD#1 Rules and Reg. – next step - approve by board

7. GENERAL PUBLIC COMMENTS

8. OTHER BUSINESS

a. Real Mathieu – increase pressure caused furnace problems

9. ADJOURN MEETING