

FIRE DISTRICT #1 MONTHLY MEETING

AGENDA

September 18, 2019

1. OPEN MEETING –
2. APPROVE MINUTES - August 21, 2019
3. ADDITIONS/DELETIONS –
4. REPORT FROM OPERATOR –
 - a. Leak at 174 VT RTE 114
5. PROJECT UPDATES – Tata and Howard
 - a. Contract 4 – Documents – submittals, record drawings & O&M Manual
 - b. FY17 – Water meters – review & execute Pay App#2
 - c. Review non-standard installations
6. OLD/OTHER BUSINESS –
 - a. Lawn on Nathan Street
7. ADJOURN MEETING