### FIRE DISTRICT #1 MONTHLY MEETING

## AGENDA

## October 16, 2019

# 1. OPEN MEETING -

- 2. APPROVE MINUTES October 9, 2019
- 3. ADDITIONS/DELETIONS -

### 4. REPORT FROM OPERATOR

- A. Issue at WTF
- 5. PROJECT UPDATES Tata and Howard

#### Water Mains

- Note of submission of Permit to Construct information to State of VT website.
- Water Mains Provide Record Drawings, Submittals, Swing Ties, and thumb drive.

# Water Meters

- Contractor Payment Requisition #3 review and execution.
- Review non-standard installations to date.
- MBR #18 review and execution.
- 6. OLD/OTHER BUSINESS -
  - A. Begin Riverside Park

### 7. ADJOURN MEETING