

THREE RIVERS FIRE DISTRICT

Three Rivers Fire Department - Three Rivers Water Department Prudential Committee Meeting

PUBLIC NOTICE

Monthly Meeting
April 9, 2014
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from December 11, 2013 and March 12, 2014
5. Public Comment
Members of the District who wish to address the Prudential Committee, or Prudential Committee acting as Fire Commissioners, or Water Commissioners
12. Report of the Treasurer
 - Annual audit discussion
 - Discuss annual District Meeting (May 20th)
 - Update on Anderson Street Reservoir Project
 - Update on Communication Tower Lease
 - Update on North Street easement
 - Discussion on Finance Committee Meeting
 - Discuss District insurance plan
 - Report on Fire Chief's credit card status
 - Approve Treasurer's Warrant
 - Approval of Treasurer's report
13. Report of the Fire Chief: (Calls for month of March, 2013)
 - Approval of Fire Chief's report
14. Report of the Water Superintendent
 - Water Department/District Office Building Committee Update
 - Coordinated water study update
 - Pump Station modification for bulk delivery
 - Rate increase proposal
 - Water Department billing update and implementation of new billing procedure
 - Approval of Water Superintendent's report
15. Old Business
 - Anderson Street project authorization to proceed with bidding process and discussion on removal of blockage from existing drain pipe
16. New Business
17. Discuss and/or take action on any business unknown/unavailable forty-eight (48) hours prior to this meeting including, but not limited to public comment presented which cannot reasonably be anticipated at this time.
18. Having no further business, vote to Adjourn

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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