

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
May 13, 2013
7 PM

OPEN MEETING

AGENDA:

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1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from April 8, 2013, regular meeting
5. Public Comment
 - Members of the District who wish to address the Prudential Committee, or Prudential Committee acting as Fire Commissioners, or Water Commissioners
6. Report of the Treasurer
 - Update on status
 - ❖ Update on billing software and collector's position (refer minutes 11/19/2012, 1/14/2013)
 - ❖ Vote to delay implementation of auditor's recommendation to separate billing and collecting for Water Department until new system is operating correctly (see letter from auditor, 10/01/2012: Policy And Internal Control Comments; Water Receipts)
 - Approve Treasurer's Warrant
 - Accept resignation of Treasurer, Antoinette MacKenzie
 - Swear-in appointed Treasurer, John Chmura
 - Appoint Treasurer as Procurement Officer of the District
 - Introduction and discussion of position as District Treasurer with John Chmura
7. Report of the Fire Chief: (Calls for month of April, 2013)
 - Discussion and approval of Fire Chief's contract
8. Report of the Water Superintendent
 - A hearing has been formally requested by the Quaboag Valley Cooperative Board of Directors, 63 Quaboag Valley Coop Street to discuss water usage, water leaks and water invoice; if presented with a request for an abatement, a vote will be taken
 - Vote on abatement request for Patel of 2390 Main Street
 - Vote to transfer funds from Monat Street Project to Water Surplus Account
 - Discussion on EPA Emissions Standards and generator use
 - Update on Water Department employee status
 - Discussion on new Palmer Police Station water tie-in and hydrant relocation
 - Discussion on Well #3 pitless adapter modification work delay
 - Water Department/District Office building status and appointment of a building committee
 - Update on Capital Efficiency and next meeting of the districts
9. Old Business
 - Update on route #20 progress
 - Update on Anderson Street Project
 - Vote to approve and sign contract with William B. Meyer, Inc. to provide Records Management and Storage of District Files
 - Discussion on Annual District Meeting, May 21st.

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

50 Springfield Street; Three Rivers, MA 01080
chief@trfd.comcastbiz.net 413.283.7161

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9. Old Business continued
 - Vote to approve District Policy for Surplus, Salvage and Scrap items pursuant to Chapter 30B
10. New Business
11. 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.
12. Adjourn

POSTING DATE: May 8, 2013

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