

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
May 14, 2014
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from April 9, 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
6. Opening of sealed bids (3 received) for Anderson Street Project final phase by Project Manager Al Nardi and District Counsel Michael T. Hassett. They will review received bids and provide a recommendation to the committee.
7. Vote to award contract to winning bidder for the completion of the Anderson Street project.
8. Update committee on Communication Tower Lease by Project Manager and Attorney
8. Report of the Treasurer
 - Annual audit discussion
 - Discuss annual District Meeting (May 20th)
 - Update on North Street easement with Water Supt. Sasur
 - Discuss District insurance quotes with Water Supt. Sasur
 - 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 April, 2013)
 - Approval of Fire Chief's report
14. Report of the Water Superintendent
 - Water Department/District Office Building Committee Update
 - Coordinated water study update
 - Chudy Street construction work schedule
 - Discussion on Lead & Copper tests
 - Discussion on Water Management and Water Management compliance
 - Review of water rates
 - Discussion on hiring a consultant to recommend or develop a computerized program To cover all operations of the Water Department
 - Approval of Water Superintendent's report
15. Old Business
16. New Business
 - Vote to spend \$102 per year for a mail box at the post office for District business
 - Vote to allow chairman to establish an email account for District correspondence
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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