

THREE RIVERS FIRE DISTRICT

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

PUBLIC NOTICE

Monthly Meeting
August 12, 2013
7 PM

OPEN MEETING

AGENDA:

1. Call Meeting to Order 7PM
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from July 22, 2013, special 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
 - Annual Report of the Treasurer
 - Discuss annual revenue from selling water in bulk to private companies
 - Discuss amount received from other districts for Capital Efficiency Study, and reimbursement to Thorndike
 - Discuss annual audit
 - Discussion on water billing and integration with new system
 - Approve Treasurer's Warrant
7. Report of the Fire Chief: (Calls for month of July, 2013)
 - Report on 'Open House' held on Saturday August 10th
 - Proposal to transfer money from Performance Bonus/Severance Pay into Article 9 for equipment
 - Zodiac/Swiftwater Rescue Team update
 - Review of Operations Manual for Fire Department
8. Report of the Water Superintendent
 - Water Department employee review
 - Water Department/District Office building committee meeting, appoint chairman
 - Water shut-offs due to nonpayment
 - VOC detects in wells
 - Prudential Committee and/also acting as the Board of Water Commissioners will meet with Bondsville and Thorndike Districts' Board of Commissioners at their regular monthly meeting on Tuesday, August 13, 2013, 7PM, at Bondsville Fire District Headquarters to discuss and vote on appropriate action and joint venture moving the Capital Efficiency Study agenda forward
9. Old Business
 - Update on Anderson Street Project with opinion from District Counsel and Project Engineer as only one bid was received and authorization may be required from the Commonwealth should the Board decide to accept the sole bid.
10. New Business
 - Discussion and Vote for Special District Meeting and Finance Committee Meeting to acquire property on North Street for future water supply above amount approved at District Meeting in May, 2013.
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: AUGUST 8, 2013

THREE RIVERS FIRE DEPARTMENT HEADQUARTERS

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