

## SOUTH ALBURGH FIRE DISTRICT NO. 2 SPECIAL MEETING

### WARNING

SAFD2 will hold a Special Meeting:

Monday, July 7, 2014

7:30 PM

Alburgh Municipal Office

1. Call to Order
2. Agenda Review
3. Individual Meter Contract
  - Review Bids received
    - *Action: Discussion and vote to accept bid, set date for contract signing*
4. Steps Required Before Water System Operation
  - Status update on Permit to Operate
  - Temporary un-metered connections
    - *Action: Discussion and potential vote on basis/method of charging during period prior to meter installation*
  - Sample (Waitsfield) Guidance Document for Homeowners – “Steps for Connecting”
5. Phelps Engineering Amendment No. 4 (additional technical services and additional coordination/management)
  - *Action: Discussion, consider approval with State concurrence.*
6. SAFD2 Website – Discuss Maintenance Requirements per Open Meeting Law
7. Adjourn Meeting