# SOUTH ALBURGH FIRE DISTRICT NO. 2
# REGULAR MEETING

Monday, August 17, 2015
6:30 PM
Alburgh Town Conference Room

1. Call to Order

2. Agenda Review

3. Approval of Minutes of July 20, 2015 meeting
   *Action: Discussion and Vote*

4. Treasurer's Report and Warrants
   *Action: Discussion and Vote*

5. Clerk Appointment, One year term
   *Action: Appointment, and Vote*

6. Administrative assistant (update)

7. Billing issues
   - Delinquent accounts
   - Water leak (meter) billing adjustment
   - WS455 ERU and allocations
   - Unmetered customers
   - Unfulfilled connections

8. Warranty work and schedule

9. Phelps Engineering, Amendment #7

10. District Expansion

11. Domain renewal (website)

12. Joint meeting with Selectboard to discuss Fire District taxation

13. Bylaw Issue

14. Public Comment

15. Adjourn Meeting