

WARNING

Danville Fire District # 1 – Water Department

Pursuant To 1 V.S.A. § 312 (c)

Tuesday, May 14, 2019

7:00 P.M.

Danville Town Hall

- 1- Call to Order**
- 2- Additions to the Agenda**
- 3- Reading of the Warning**
- 4- Reading of 2018 Minutes**
- 5- Election of Officers**
- 6- Treasurer's Report**
- 7- Review and Approve the 2019 Budget**
- 8- Old Business**
 - Seal Coating Storage Tank**
 - Wood Harvesting (no cutting last winter)**
- 9- New Business**
 - **Planning Advance**
 - **Authorize the Prudential Committee to increase water rents, due to increased operating expenses and future construction project.**
 - **Authorize the Prudential Committee to replace the pump station Control Panel at a cost of approximately \$2,200.00.**
 - **Review current hook-ups for any status changes.**
- 10- Other Business**
- 11- Adjourn**