

Canaan Fire District #1

Agenda

June 19, 2019

1. OPEN MEETING
2. APPROVE MINUTES – JUNE 5, 2019/ MAY 15, 2019
3. UPDATE ON PROJECT

FY17 WSI Project

Water Meters – New England Backflow Inc.

1. Review with Paul Whittimore of NEBF.
2. Review letter, proposed change order, next steps.

Water Mains – Courtland Construction

1. Execute Cert of Substantial Completion.
2. Execute CO #2.
3. Execute Pay App #3.

WSI Project

1. DHI items to complete for final completion.
2. Execute Substantial Completion certificate.
3. Review and execute MBR-36.
 - a. Final Walk through for Water Filtration Treatment Project
 - b. Final Walk through for FY17 Water Main replacement
 - c. Complaint about lawns on Enid Circle
 - d. Funding for Water Meters
4. REPORT FROM OPERATOR
 - A. Pressure complaints
 - B. Open House – date
5. Other business
6. Adjourn Meeting