

CANAAN FIRE DISTRICT #2

MONTHLY MEETING

AGENDA

December 5, 2018

1. OPEN MEETING:
2. APPROVE MINUTES: October 17, 2018
3. ADDITIONS/DELETIONS:
4. REPORT FROM OPERATOR:
Replace old electrical box
5. NEW BUSINESS:
 - a. Tata & Howard – update on project

FOR CFD#2 #4702:

1. Execute:
 - a. Contractor's Application for Payment #2 \$1,688.75– Wells Excavators

FOR CFD#2 #3529 – Water Main Loops

1. Execute:
 - a. Change Order #1 – Time Extension
 - b. Certificate of Substantial Completion
 - c. Certificate of Final Completion

FOR CFD#2 – Telemetry

1. Execute:
 - a. Certificate of Final Completion
 - b. Certificate of Substantial Completion
 - c. Change Order #2 – Extension of Final Completion Date

FOR CFD#2 – WMR

1. Execute
 - a. MBR#23

6. OLD/OTHER BUSINESS:
 - a. Budgets
 - b. Meeting December 19th
 - c. Sign Warrants
7. ADJOURN MEETING: