

Harrisville Fire District

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Virtual Monthly Meeting of the Operating Committee

<https://us02web.zoom.us/j/85010890610?pwd=SVVHSXR1YVBla1NvWEtzRThlRGtqUT09>

Join Zoom Meeting

Meeting ID: 850 1089 0610

Passcode: 383655

October 13, 2020 7:00 PM

- 1. Call to Order by Chairman**
- 2. Pledge of Allegiance**
- 3. Roll Call by Chairman**
- 4. Approve Invoices for Payment**
 - 4.1. Water Department
 - 4.2. Fire District/Department
- 5. Secretary Report Minutes from: Virtual Meeting 9/8/2020 Amended 8/25/2020 Minutes**
- 6. Sub-Committee Report**
 - 6.1. Water Superintendent's Report
 - 6.2. Fire Chief's Report
 - 6.3. Tax Collectors Report
- 7. Public Comment**
- 8. Communications**
 - 8.1 Baron & Budd, PC Re: Previous MTBE Litigation
 - 8.2 Bonnie Carter interest in sitting on the Board if there is a vacancy
 - 8.3 Boyle & Fogarty quote to have rock removed on Steere Farm Rd requested by Dennis Flynn
 - 8.4 Carol Chedid LS Power Tax Calculation
 - 8.5 Jeffrey "Ace" Farrell of Farrell Signs – New sign for District/Water Department Office
- 9. Old Business**
 - 9.1 Make employees whole with the Trust
 - 9.2 Update on well exploration
- 10. Good of the Cause**
- 11. Adjournment**

All meetings of the Harrisville Fire District Operating Committee are subject to the open meeting laws, which includes, requirements for access by the physically challenged, Anyone wishing to attend these meetings who may have special needs for access or services such as a sign language interpreter, please contact the District Office at 568-2224 seventy-two hours prior to the scheduled meeting.