

Harrisville Fire District

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Monthly Meeting of the Operating Committee

September 13, 2022 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: August 9, 2022**
6. **Water Superintendent, Fire Chief, Tax Collector Reports**
 - 6.1. Water Superintendent's Report
 - A. Ken Sansone – SL Environmental Law Group out of NH to talk about PFA's
 - B. Discussion and vote on cost of design for Sherman Farm Rd project
 - C. Authorization to apply for USDA Loan for Sherman Farm Rd project
 - 6.2. Fire Chief's Report
 - 6.3. Tax Collectors Report
7. **Public Comment**
8. **Old Business**
 - 8.1 Discussion and vote on changes to the Charter to be voted on by the taxpayers in October
9. **Building & Maintenance**
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.