



**PUBLIC NOTICE POSTING REQUEST  
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**ORGANIZATION:** Cherry Valley & Rochdale Water District

**MEETING**      **PUBLIC HEARING** (Please circle appropriately)

**DATE:** Monday, January 23, 2017      **TIME:** 10:00 A.M.

**LOCATION:** CVRWD Office, 148 Henshaw Street, Leicester, MA 01524

**REQUESTED BY:** Michael F. Knox, Superintendent

*ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING. (in accordance with Chapter 303 Acts of 1975)*

- I. CALL TO ORDER
- II. APPROVE MINUTES
  - A. January 17, 2017
- III. FINANCE
  - A. Approve January 23, 2017 Warrants
  - B. Treasurer's Report
- IV. ADMINISTRATION
  - A. Staff Rate Proposal
  - B. Approve O&M Policies & Procedures – Worcester Inter-Connection
  - C. Pioneer Consulting Group, Inc.
- V. OPERATIONS
  - A. Superintendent's Report
    1. Booster Station Update
    2. MWRA Update
    3. Worcester Inter-Connection & Contract
    4. MassDEP Update
    5. Well Policy Update
    6. Leak Update:
      - a. Main Street
      - b. Bottomly Ave
      - c. Tobin Rd
- VI. COMMUNICATIONS
- VII. PERSONNEL
- VIII. DATE OF NEXT MEETING
  - A. Approval of Next Meeting
- IX. EXECUTIVE SESSION
  - A. To review & approve Executive Session Meeting Minutes of January 17, 2017
  - B. To discuss strategy with respect to pending litigation
- X. ADJOURNMENT