



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

MEETING

PUBLIC HEARING (Please circle appropriately)

DATE: Monday, January 9, 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. November 28, 2016
- III. FINANCE
 - A. December 5, 2016 Warrants
 - B. December 12, 2016 Warrants
 - C. December 19, 2016 Warrants
 - D. December 23, 2016 Warrants
 - E. December 30, 2016 Warrants
 - F. January 2, 2017 Warrants
 - G. January 9, 2017 Warrants
 - H. Transfer # 1
 - I. Bank Transfer
- IV. ADMINISTRATION
 - A. Updated Rate Study
 - B. Late Fee Complaint
 - C. 35 Ingram Rd Request
 - D. Review/Approve O&M Policies & Procedures – Worcester Inter-Connection
- V. OPERATIONS
 - A. Superintendent's Report
 1. Booster Station Update
 2. MWRA Update
 3. Worcester Inter-Connection & Contract
 4. MassDEP Update
 5. USDA RD Update
 6. Well Policy Update
 7. On-going Leaks – Young St, West St & Mill St
 8. Henshaw Pond
- VI. COMMUNICATIONS
- VII. PERSONNEL
- VIII. DATE OF NEXT MEETING
 - A. Approval of Next Meeting
- IX. EXECUTIVE SESSION
 - A. To review and approve Executive Session Meeting Minutes of November 28, 2016
 - B. To conduct strategy sessions in preparation for negotiations with non-union personnel
 - C. To discuss strategy with respect to pending litigation
- X. ADJOURNMENT