



**PUBLIC NOTICE POSTING REQUEST
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LEICESTER TOWN CLERK**

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TOWN CLERK'S OFFICE
LEICESTER, MASS.

ORGANIZATION: Cherry Valley & Rochdale Water District

MEETING

PUBLIC HEARING (Please circle appropriately)

DATE: Monday, February 22, 2016

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. February 8, 2016
- III. FINANCE - CVRWD
 - A. February 15, 2016 Warrants
 - B. February 22, 2016 Warrants
 - C. Treasurer's Report
 - D. FY17 Draft Budget
- IV. ADMINISTRATION
 - A. Peter Salem Gate Valve Project close out
 - B. Disability policy clarification
 - C. Matt Poce – Green St property
- V. OPERATIONS
 - A. Superintendent's Report
 1. COW Inter-Connection Update
 2. MassDEP Inter-Connection Update
 3. MassDEP Water Infrastructure Planning & Technology Assistance Grants
 4. Stafford Industries Update
- VI. COMMUNICATIONS
 - A. USDA Update
- VII. PERSONNEL
- VIII. DATE OF NEXT MEETING
 - A. Approval of Next Meeting
- IX. ADJOURNMENT