



**PUBLIC NOTICE POSTING REQUEST  
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LEICESTER TOWN CLERK**

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TOWN CLERK'S OFFICE

**ORGANIZATION: Cherry Valley & Rochdale Water District**

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

**DATE: Monday, January 17, 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 9, 2017
- III. FINANCE
  - A. Ratify December 19, 2016 Warrants
  - B. Ratify December 26, 2016 Warrants
  - C. Approve January 16, 2017 Warrants
- IV. ADMINISTRATION
  - A. Updated Rate Study
  - B. 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. Well Policy Update
- 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 January 9, 2017
  - B. To conduct strategy sessions in preparation for negotiations with non-union personnel
  - C. To discuss strategy with respect to pending litigation
- X. ADJOURNMENT