



**PUBLIC NOTICE POSTING REQUEST  
TO OFFICE OF THE  
LEICESTER TOWN CLERK**

2018 JAN -3 PM 2:44

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

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

**DATE:** Monday, January 8, 2018 **TIME:** 10:00 A.M.

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

**REQUESTED BY:** Carla Davis, Clerk

*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. December 11, 2017**

**III. FINANCE**

- A. Ratify December 4, 2017 Warrants**
- B. Approve December 18, 2017 Warrants**
- C. Approve December 25, 2017 Warrants**
- D. Approve January 1, 2018 Warrants**
- E. Approve January 8, 2018 Warrants**
- F. December Bank Transfers**
- G. Oxford Lien Submittal**

**IV. ADMINISTRATION**

**V. OPERATIONS**

- A. Superintendent's Report**
  - a. Inter-Connection Automation Project Update**
  - b. MassDEP Update**

**VI. COMMUNICATIONS**

**VII. PERSONNEL**

**A. Employee Update**

**VIII. DATE OF NEXT MEETING**

**A. Approval of Next Meeting**

**IX. EXECUTIVE SESSION**

- A. To discuss litigation strategy pursuant to G.L. c. 30A, § 21(3) and to further approve the Executive Session Minutes of December 11, 2017.**

**X. ADJOURNMENT**