



**PUBLIC NOTICE POSTING REQUEST
TO OFFICE OF THE
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, June 12, 2017 **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. May 8, 2017
 - B. May 16, 2017
- III. FINANCE
 - A. Approve May 15, 2017 Warrants
 - B. Approve May 22, 2017 Warrants
 - C. Approve May 29, 2017 Warrants
 - D. Approve June 5, 2017 Warrants
 - E. Approve June 12, 2017 Warrants
 - F. May Bank Transfers
- IV. ADMINISTRATION
 - A. Tata & Howard Contract
 - B. 38 Degrees North, LLC
 - C. New Employee Hire
 - D. Lead and Copper Update
 - E. By-Laws/Enabling Acts Action
 - F. City of Worcester Update
 - G. Vendor Authorization
- V. OPERATIONS
 - A. Superintendent's Report
 - 1. Onley Street Water Main Update
 - 2. Apricot Street Interconnection Site Visit
- VI. COMMUNICATIONS
- VII. PERSONNEL
- VIII. DATE OF NEXT MEETING
 - A. Approval of Next Meeting
- IX. EXECUTIVE SESSION
 - A. To approve executive session minutes of May 8, 2017 and May 16, 2017 and to further to discuss strategy with respect to pending litigation
- X. ADJOURNMENT