



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

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

DATE: Monday, September 11, 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. August 28, 2017
- III. FINANCE
 - A. Approve August 28, 2017 Warrant
 - B. Approve September 4, 2017 Warrants
 - C. Approve September 11, 2017 Warrants
 - D. August Bank Transfers
- IV. ADMINISTRATION
 - A. Davis - Green Street Lot Proposal
 - B. Termination Policy Revisions
- V. OPERATIONS
 - A. Superintendent's Report
 - a. Inter-connection Automation Project Update
 - b. Hydrant Flushing/Gate Valve Operations Update
- VI. COMMUNICATIONS
- VII. PERSONNEL
- VIII. DATE OF NEXT MEETING
 - A. Approval of Next Meeting
- IX. EXECUTIVE SESSION
 - A. To approve executive session minutes of August 28, 2017, to further to discuss strategy with respect to pending litigation and to comply with or act under the authority of, any general or special law.
- X. ADJOURNMENT