



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

ORGANIZATION: Cherry Valley & Rochdale Water District

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

DATE: Monday, September 25, 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. September 11, 2017
- III. FINANCE
 - A. Approve September 18, 2017 Warrants
 - B. Approve September 25, 2017 Warrants
 - C. Schedule FY17 Audit Presentation
 - D. Treasurer's Report
- IV. ADMINISTRATION
 - A. Davis - Green Street Lot Proposal
 - B. Termination Policy Revisions
- V. OPERATIONS
 - A. Superintendent's Report
 - a. Inter-connection Automation Project 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 September 11, 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

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