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NOTICE OF MEETING

TOWN CLERK'S OFFICE
LEICESTER, MASS.

To: Town of Leicester Town Clerk
Town of Spencer Town Clerk

The Stiles Lake Water District Commissioners will hold a meeting on Tuesday February 4, 2020 at 6:30 p.m. in the Y.W.C.A. Education Hall at Camp Wind in the Pines, 89 Parker St. Leicester MA. The Agenda for this meeting is set forth below. Would you kindly post this Notice and the Agenda in accordance with the Open Meeting Law.

Thank you.

Board of Commissioners
STILES LAKE WATER DISTRICT

AGENDA

Stiles Lake Water District
Commissioners Meeting

Date: Tuesday, February 4, 2020
Location: Y.W.C.A. Education Hall

Camp Wind in the Pines
89 Parker St.
Leicester, MA
Time: 6:30 pm

1. Call to order
2. Approval of minutes of the December 17, 2019 meeting.
3. Treasurer's Report - Account balance updates, Authorization for payment of any new/pending District Bills and Review of Correspondence received.
Discussion on Dam Repair cost obligation.
4. Dam Update - progress update on Construction Dam Repair effort and Overall management of the Structure.
5. Engineering - progress update on Pare Engineering Dam Repair effort.
6. Discussion and approval to secure authorization for additional funding if required to complete the dam repair project.
7. Set the next meeting date.
8. Adjournment