

PUBLIC NOTICE POSTING REQUEST

2018 JAN 22 AM 8:22

NOTICE OF MEETING

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

The Stiles Lake Water District Commissioners will hold a meeting on Thursday February 8, 2018 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: Thursday, February 8, 2018
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 January 11, 2018 meeting.
3. Treasurer's Report - Account balance updates, Authorization for payment of any new/pending District Bills and Review of Correspondence received.
Update discussion on Dam Repair cost obligation.
Start Warrant Build discussion for next Fiscal Year.
4. Dam Repairs / Dam Reports - update on Charter Construction Dam Repair effort and Update on Overall management of the Structure.
5. Engineering - update on Pare Engineering Dam Repair effort.
6. Adjournment