## **PUBLIC NOTICE POSTING REQUEST**

## **NOTICE OF MEETING**

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

The Stiles Lake Water District Commissioners will hold a meeting on Thursday December 20, 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, December 20 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 November 8, 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.
- 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. Set next meeting date.
- 7. Adjournment