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**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 Wednesday June 19, 2019 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: Wednesday, June 19, 2019  
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 June 12, 2019 meetings.
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 and funding options.
4. Dam Report - update on plan for 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