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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 Thursday January 31, 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: Thursday, January 31 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 January 24, 2019 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.
Finalize plans and schedule next Special Meeting for Dam Repair
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