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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 Tuesday July 26, 2016 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, July 26, 2016
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 July 20, 2016 meetings.
3. Treasurer's report - Account balance updates and Authorization for payment of any new/pending District bills.
Update discussion on Dam Repair cost obligation.
4. Dam Repairs / Dam Reports - interview low bidder in Pare Engineering's recommendation process for a construction company as a result of bid process.
5. Engineering - discussion on Pare Engineering Comprehensive Dam Repair effort.
Review latest progress report.
6. Adjournment