

EX-100 PY

NOTICE OF MEETING  
TOWN OF WARREN, MASSACHUSETTS  
Provisions of Chapter 626 of the Acts of 1958.

A meeting of the Warren Water District will be held in the  
District office at 20 OLD WEST BROOKFIELD RD., (rear of Spencer Bank Building)  
on Tuesday the 4th day of September 2012 at 1:00 P.M.

For Town Clerk Clifford G. Fountain, Clerk

Date 08-21-12 14:15 RCVD Armand H. Dimo

Hour of filing 08-21-12 14:15 OUT Robert E. Lavash  
Board of Water Commissioners

Nancy J. Lowell  
Signature

Two copies to be filed with Town Clerk at least 48 hours before meeting.

- Agenda:**
- a) Minutes of 8/21/12
  - b) Payroll 8/26/12, 9/2/12,
  - c) Warrant accounts payable
  - d) Old Business: Chainsaw purchase, MIIA Grant, O'Neill abatement, Brimfield Rd. tie-in
  - e) New Business: Monthly bacteria test results, SCADA system, Generator maintenance, FY 12 Audit, here customer concerns