

COPY

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 2nd day of October 2012 at 1:00P.M.

For Town Clerk

Clifford G. Fountain, Clerk

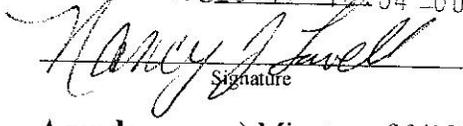
Date 09-20-12 17:47 RCVD

Armand H. Dimo

Hour of filing 20-12 18:04 OUT

Robert E. Lavash

Board of Water Commissioners


Signature

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

Agenda:

- a) Minutes of 9/18/12
- b) Payroll 9/23/12, 9/30/12,
- c) Warrant: accounts payable
- d) Old Business: MIA Grant, O'Neill abatement,
- e) New Business: SCADA system, flushing for Oct, Generator maintenance, FY 12 Audit, Pond monitoring repair, water liens, here customer concerns