

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 19th day of February 2013 at 1:00 P.M.

For Town Clerk

Clifford G. Fountain, Clerk

Date

Armand H. Dimo

Hour of filing

Robert E. Lavash

Board of Water Commissioners

Deborah Lucente Ost

Signature

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

Agenda:

- a) Minutes of 1/29/13
- b) Payroll 2/3/13, 2/10/13, 2/17/13
- c) Warrant: accounts payable
- d) Old Business: Well indicator, generator purchase, Pond monitoring repair, meter replacement,
- e) New Business: monthly bacteria results, Statistical Report, here customer concerns