

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 3rd day of September 2013 at 1:00 P.M.

For Town Clerk

Clifford G. Fountain, Clerk

08-21-13 13:17 RCVD

Date

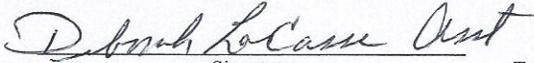
Armand H. Dimo

08-21-13 13:28 OUT

Hour of filing

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 8/20/13
- b) Payroll 8/25/13, 9/1/13
- c) Warrant: accounts payable
- d) Old Business: Well #1 rehab, A&D electronic panel, 988 Main St. building purchase,
- e) New Business: Stantec, Lead & Copper testing, monthly bacteria results, here customer concerns