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FIRE DISTRICT NO. 1
CLERK-TREASURER

Water Department – Fire District No. 1
Board of Water Commissioners
438 GRANBY ROAD
SOUTH HADLEY, MASS. 01075

January 9, 2025

Date and Time: January 13, 2025 at 5:00 p.m.
Location: 438 Granby Rd. South Hadley, MA 01075

Please note that all topics listed in this notice may not be reached for discussion. In addition, the items listed are those which the Chairman reasonably expects will be discussed as of the date and time of this notice.

Agenda

- A. Call to order
- B. Signing of Warrants and Monthly Analysis
- C. Approval of Minutes from 10-1-24, 11-25 -24, 1-7-25
- D. New Business
 - 1. Step increase for Leslie Baran
 - 2. Review of Bid for Brush Cutter for Skid Steer Loader and possible vote
 - 3. Review and Discussion of Leaping Wells Damn Report from Tighe and Bond
 - 4. Thank you from the Chester Water Commissioners
 - 5. Revised proposal from MD7 for Lease on Alvord St. Tank
 - 6. Report from Aqueous regarding the interior cleaning of Alvord St Tank.
 - 7. Preliminary FY26 Budget Discussion
- E. Old Business
 - 1. Open Meeting Law Violation acknowledgement and remedy from 5-24-24
 - 2. 573 Granby Road
 - 3. Community Compact IT Grant application

Motion to Adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters

SH Water Dept. Office

SH Town Hall

South Hadley Senior Center

www.southadley.org

www.shdistrict1.org