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FIRE DISTRICT NO. 1
CLERK-TREASURER

Water Department – Fire District No. 1

Notice of Joint Meeting with the Board of Water Commissioners of Fire District 1 and Water Commissioners of Fire District No.2

438 GRANBY ROAD
SOUTH HADLEY, MASS. 01075

January 25, 2024

Date and Time: February 1, 2024 at 5:30 p.m.

Location: Water Department Office, 438 Granby Road

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
- C. New Business
 - 1. Approval of minutes from 1-17-24
 - 2. Monthly Analysis Review and Approval
 - 3. Joint meeting with Water Commissioners of Fire District 2 to discuss shared services
- D. Old Business
 - 1. Continued Budget Discussion
 - 2. Leaping Wells Property Donation Update
 - 3. Tank Site Liability Update
- E. Public comment / questions?
- F. Motion to Adjourn

Posting locations:

Outside bulletin board, SH Fire District No. 1 Headquarters

SH Water Dept. Office

SH Town Hall

www.southadley.org

www.shdistrict1.org