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3:43pm MAR 08 2024

FIRE DISTRICT NO. 1  
CLERK-TREASURER

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

March 8, 2024

Date and Time: March 14, 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. Re-Organization of Board Members
- C. Signing of Warrants
- D. New Business
  - 1. Approval of minutes from 2-26-24
  - 2. Monthly Analysis Review and Approval
  - 3. Request from Fire Dept. for water bill insert.
  - 4. Miscellaneous Charges discussion and approval
- D. Old Business
  - 1. Pioneer Valley Health facility on Granby Rd.
  - 2. Budget Update and vote to re-approve
- 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](http://www.southadley.org)

[www.shdistrict1.org](http://www.shdistrict1.org)