



MEETING NOTICE
 (AS REQUIRED BY CHAPTER 39, SECTION 23 M.G.L.)
WATER COMMISSIONERS, FIRE DISTRICT NO.2
SOUTH HADLEY, MASSACHUSETTS

The Water Commissioners will be meeting with the Prudential Committee on January 11, 2022.

Meeting Location:

Due to the current COVID infection rates this meeting will be held via remote access. Please join the meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/368580381>

Or you can dial in using your phone.

United States: **+1 (872) 240-3212 Access Code: 368-580-381**

Meeting Date: Tuesday, January 11, 2022

Meeting Time: 5:30 p.m.

Meeting Type: Prudential Committee Meeting
 K. Bedard, Clerk

DATE OF NOTICE

Friday, January 7, 2022
 Time: 9:00 A.M.

NOTE: The topics listed are those which the Chair reasonably expects will be discussed as of the date of this notice. Votes may be taken on any agenda item listed below. The meeting may be audio and/or visually recorded.

AGENDA for 01/11/2022	Action	Informational
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Review warrants Per Sections 57-58 of the Municipal Modernization Act and PC vote of 03/10/2020 warrants approved by K. LeBlanc PC Chair.	Votes May Be Taken	
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Approval of Minutes

<u>Fire Chief & Ambulance Report</u>	Votes May Be Taken	
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<u>PC Chair Discussion Items</u> <ul style="list-style-type: none"> • Elmer Brook Lithia Springs Access Proposal Bridge Proposal Concept • Budget Discussion 	Votes May Be Taken	
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<u>Treasurer Discussion Items</u> <ul style="list-style-type: none"> • Treasurer OPEB Bond 	Votes May Be Taken	
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THE DISTRICT 2 STATION IS TEMPORARILY CLOSED TO PUBLIC ACCESS
 (See above link for meeting access)