



Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

MFN Regional Wastewater District

PLACE OF MEETING: Mansfield Town Hall –2nd Floor Mtg Room 2A/B

DAY, DATE & TIME May 2, 2016 @ 6:00PM

Signature

Date

AGENDA

- 1) Approval of Meeting Minutes (3-1-16, 4-5-16)
- 2) Update on \$75,000 State earmark
- 3) Update on the Design & Approvals of WPCF Upgrade and Expansion Project
 - a) SRF
 - b) Land Use Controls needed for SRF
 - c) Norton Conservation Commission
 - d) DEP –Groundwater Discharge Permit
 - e) Construction Contracts & Schedule
- 4) Approval of Bills
- 5) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 6) Wastewater Plant Site -Water Line Easement
- 7) Executive Director's Report
- 8) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 9) Future Agenda Items -
- 10) Next Meeting – June 6, 14, 21 or 28th. May need to meet twice in June to execute construction contracts. Actual meeting dates will depend on DEP approval to award.