



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 **July 12, 2016 @ 6:00PM**

Signature

Date

AGENDA

- 1) Approval of Meeting Minutes (6-7-16)
- 2) Update on \$75,000 State Earmark
- 3) Update of Construction Projects
 - a) Contract No.1 - WPCF Upgrade and Expansion Project
 - b) Contract No. 2 - Infiltration Basins & Fruit St Cap and Closure
 - c) SRF
 - d) Land Use Controls needed for SRF
- 4) Approval of Bills
- 5) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 6) FY2016 Budget Update
- 7) Temporary Borrowing Discussion
- 8) Wastewater Plant Site – National Grid Easement Request
- 9) Executive Director's Report
- 10) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 11) Future Agenda Items -
- 12) Next Meeting – August 3rd