



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 February 7, 2017 @ 6:00PM

Signature

Date

AGENDA

- 1) Approval of Meeting Minutes (1-3-17)
- 2) Update of Construction Projects
 - a) Contract No.1 - WPCF Upgrade and Expansion Project
 - b) Contract No. 2 - Infiltration Basins & Fruit St Landfill Cap and Closure
 - c) SRF
 - d) Land Use Controls needed for SRF (Submit by end of February)
- 3) Approval of Bills
- 4) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 5) Former Reilly Property - APR Update
- 6) Former Kok Property Update
- 7) Discussion on FY17 Financial Review through December
- 8) Discussion and possible vote on \$75,000 State Earmark Usage in FY17 Debt Budget
- 9) Norton Bike Path proposed on MFN Right of Way
- 10) Executive Director's Report
- 11) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 12) Future Agenda Items -
- 13) Next Meeting – March 7th