



Meeting Notice

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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 March 7, 2017 @ 6:00PM

Signature

Date

AGENDA

- 1) Approval of Meeting Minutes (2-7-17)
- 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 Contract No.1 Change Order No. 1
- 4) Approval of Bills
- 5) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 6) Former Reilly Property - APR Update
- 7) Former Kok Property Update & Approval to Award Contract to Highest Qualified Bidder
- 8) MFN Treasurer Compensation Discussion
- 9) Executive Director's Report
- 10) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 11) Future Agenda Items -
- 12) Next Meeting – April 4th