



# Meeting Notice

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

## *MFN Regional Wastewater District*

**PLACE OF MEETING:** Wastewater Treatment Plant – 75-80 Hill St, Norton  
DAY, DATE & TIME June 5, 2017 @ 6:00PM

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## AGENDA

- 1) Approval of Meeting Minutes (5-1-17)
- 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 ASAP)
- 3) Approval of Contract No. 1 Change Order No. 2
- 4) Approval of Bills
- 5) Dewatering Claim from DOC-Mediation Filing (Potential Executive Session)
- 6) Community Updates
  - a) Mansfield
  - b) Foxborough
  - c) Norton
- 7) Approval of Water Easement to Norton
- 8) Former Reilly Property - APR Update
- 9) Former Kok Property Update
- 10) Executive Director's Report
- 11) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 12) Future Agenda Items -
- 13) Next Meeting – June 27<sup>th</sup>, July 11<sup>th</sup> ??