

Meeting Notice

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

MFN Regional Wastewater District

| PLACE OF MEETING: Mansfield 7 | Town Hall –2nd Floor Mtg Room 2A/B |
|-------------------------------|------------------------------------|
| DAY, DATE & TIME | July 11, 2017 @ 6:00PM |
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| | Signature |
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AGENDA

Date

- 1) Approval of Meeting Minutes (6-5-17)
- 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 Bills
- 4) Dewatering Claim
- 5) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 6) Approval to enter into a Power Purchase Agreement for the Plant
- 7) Plant Neighbors' Request for Fencing
- 8) Former Reilly Property APR Update
- 9) Executive Director's Report
- 10) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 11) Future Agenda Items -
- 12) Next Meeting August 1st