



Meeting Notice

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MFN Regional Wastewater District

PLACE OF MEETING: Wastewater Plant (74 Hill St, Norton) - 1st Floor Mtg Room

DAY, DATE & TIME October 3, 2017 @ 5:30PM

Signature

Date

AGENDA

- 1) Approval of Meeting Minutes (8-5-17)
- 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
- 3) Approval of Contract No. 1 Change Order No. 3
- 4) Approval of Bills
- 5) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 6) Free Cash Statement - John Stanbrook, Treasurer
- 7) Auditor Proposal
- 8) Former Reilly Property - APR Update
- 9) Dewatering Claim Mediation – Executive Session
- 10) Executive Director's Report
- 11) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 12) Future Agenda Items -
- 13) Next Meeting – November 7th