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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 6, 2018 @ 6:00PM (Revised)

Signature

Date

AGENDA

- 1) Approval of Meeting Minutes (1-9-18)
- 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. 5
- 4) Approval of Bills
- 5) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 6) Auditors Report
- 7) Approval of CDMSmith Contract for Infiltration Basin Baseline Monitoring and Load Test
- 8) Executive Director's Report
- 9) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 10) Future Agenda Items -
- 11) Next Meeting – March 6th