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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 August 7, 2018 @ 6:00PM

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Signature

\_\_\_\_\_  
Date

## AGENDA

- 1) Reorganization of MFN Commissioners by Executive Director
- 2) Approval of Meeting Minutes (7-10-18)
- 3) 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
- 4) Approval of WPCF Contract No. 1; Change Order No. 7
- 5) Discussion about adding additional LED lighting
- 6) Approval of Bills
- 7) Community Updates
  - a) Mansfield
  - b) Foxborough
  - c) Norton
- 8) Approval of Amendment to CDMSmith Infiltration Basin Load Test Contract
- 9) MFN Treasurer End of Year Update
- 10) Executive Director’s Report
- 11) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 12) Future Agenda Items -
- 13) Next Meeting – September 3, 2018