



RECEIVED
NORTON TOWN CLERK
2018 SEP -6 P 3:05

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 September 11, 2018 @ 6:00PM

Signature

Date

AGENDA

- 1) Approval of Meeting Minutes (8-7-18)
- 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 Bills
- 4) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 5) Approval of Updated Amendment to CDMSmith Infiltration Basin Load Test Contract
- 6) MFN Treasurer – Announcement of FY2018 Retained Earnings Amount As Certified by DOR
- 7) 5 Year Budget and CIP
- 8) Executive Director’s Report
- 9) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 10) Future Agenda Items -
- 11) Next Meeting – October 2, 2018