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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** December 4, 2018 @ 6:00PM

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Signature

\_\_\_\_\_  
Date

## AGENDA

- 1) Approval of Meeting Minutes (11-6-18)
- 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. 8
- 4) Approval of Bills
- 5) Community Updates
  - a) Mansfield
  - b) Foxborough
  - c) Norton
- 6) Review of FY2018 MFN Audit- Bob Brown
- 7) Approval of Energy Conservation Lighting Improvements
- 8) Approval of Transformer Replacement by MMED
- 9) Review Proposed FY2020 Budget
- 10) Reconsideration of Retained Earnings Use (Requested by Mansfield)
- 11) Executive Director's Report
- 12) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 13) Future Agenda Items -
- 14) Next Meeting – January 8, 2019