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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 June 11, 2019 @ 6:00PM

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Signature

\_\_\_\_\_  
Date

## AGENDA

- 1) Approval of Meeting Minutes (5-6-19)
- 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. 2 Change Order No.1 - Final
- 4) Approval of Bills
- 5) Community Updates
  - a) Mansfield
  - b) Foxborough
  - c) Norton
- 6) Review & Approve two year extension to Power Purchase Agreement
- 7) Sewer Use Regulations Proposed Revision - Chris Rositer
- 8) NPDES Permit Renewal Update
- 9) Executive Director's Report
- 10) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 11) Future Agenda Items -
- 12) Next Meeting – July 9, 2019