



Meeting Notice N

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

MFN Regional Wastewater District

| PLACE OF MEETING: Mansfield | <u> Town Hall –2nd Floor Mtg Room 2A/B</u> |
|-----------------------------|--------------------------------------------|
| DAY, DATE & TIME | August 13, 2019 @ 6:00PM |

| Signature | |
|-----------|--|
| Signature | |
| | |

AGENDA

- 1) Approval of Meeting Minutes (7-9-19)
- 2) Update of Construction Projects
 - a) Contract No.1 WPCF Upgrade and Expansion Project
- 3) Approval of Bills
- 4) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 5) Consideration of Additional Regional Opportunities Jay Barrows
- 6) Update Regarding MFN Right Of Way Work Joseph Cove
- 7) Approval of Pretreatment Regulation Changes
- 8) Discussion Regarding Early Payment of Mansfield Loan for Phase I Design
- 9) Eco-Lite Inc. Request for Access Easement
- 10) Executive Director's Report
- 11) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 12) Future Agenda Items -
- 13) Next Meeting September 3rd, October 8th, 2019