



# Meeting Notice

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## *MFN Regional Wastewater District*

**PLACE OF MEETING:** Mansfield Town Hall –2nd Floor Mtg Room 2A/B

**DAY, DATE & TIME**      January 7, 2020 @ 6:00PM

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## **AGENDA**

- 1) Approval of Meeting Minutes (12-3-19)
- 2) Update of Construction Projects
  - a) Contract No.1 - WPCF Upgrade and Expansion Project
- 3) Approval of Contract No.1 Change Order No. 10
- 4) Approval of Bills
- 5) Community Updates
  - a) Mansfield
  - b) Foxborough
  - c) Norton
- 6) MFN FY2019 Audit Review and Approval – Robert Brown
- 7) MFN FY2021 Budget Discussion and Approval
- 8) Discussion Regarding MFN Treasurer
- 9) Executive Director's Report
- 10) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 11) Future Agenda Items -
- 12) Next Meeting – February 4, 2020