



Meeting Notice

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

MANSFIELD
MASSACHUSETTS

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