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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 August 13, 2019 @ 6:00PM

Signature

Date

## 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 3<sup>rd</sup>, October 8th, 2019