

Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

MFN Regional Wastewater District

PLACE OF MEETING: Mansfield Town Hall –2nd Floor Mtg Room 2A/B
DAY, DATE & TIME Monday August 11, 2014 @ 6:00PM

Signature

Date

AGENDA

1. Organization of Officers
 - a. Chairman
 - b. Vice Chairman
 - c. Secretary
2. Schedule for Future Meetings (Recommend 1st Monday or Tuesday of each Month)
3. Execution of Management and Operations Agreement between District and Mansfield
4. Review of Schedule and Cost of Plant Expansion and Upgrades
5. Approve Authorization to File SRF Loan Requests
 - a. Expansion and Upgrade of Wastewater Treatment Plant
 - b. Closure of Sludge & Grit Landfill
6. Any Items Not Anticipated 48 Hours Prior To This Meeting
7. Future Agenda Items
 - a. Budgets & Financial Items
 - b. Miscellaneous Commission procedures
 - c. Contract for Design of Wastewater Expansion & Upgrades
 - d. Debt Assignment Agreements

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