

Meeting Notice

2014 OCT -2 A 9 01

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 Tuesday October 7, 2014 @ 6:00PM

Signature

Date

AGENDA

1. Approval of Meeting Minutes (9-2-14)
2. Community Updates
 - a. Mansfield
 - b. Foxborough
 - c. Norton
3. Debt Assignment Update – Attorney Joe Cove
4. Appointment of MFN Treasurer
5. Appointment of MFN Bond Counsel
6. Appointment of MFN Financial Advisor
7. Formal vote to authorize borrowing funds for Design of Wastewater Expansion and Upgrades including Effluent Disposal Design
8. FY2016 Budget & Financial Items – John Stanbrook- Mansfield Finance Director
9. New NPDES Permit issued 9-12-14
10. Approval of Engineering Contract for Sludge Landfill DEP required testing
11. CIC Grant – Discussion and Approval
12. MFN Logo/Seal
13. Miscellaneous Commission Procedures
 - a. Meeting information- Paperless??
 - b. Can Executive Director execute contracts in the sum up to \$ _____, with copies to MFN Commissioners?

14. Commission Website
15. Any Items Not Anticipated 48 Hours Prior To This Meeting
16. Future Agenda Items
 - a. Adoption of MFN Commission Bylaws
 - b. Vote on SRF Debt Reassignment
17. Next Meeting – November 4, 2014

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