



Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 27

MFN Regional Wastewater District

PLACE OF MEETING: Mansfield Town Hall –2nd Floor Mtg Room 2A/B
DAY, DATE & TIME Tuesday April 7, 2015 @ 6:00PM

Signature

Date

AGENDA

1. Approval of Meeting Minutes (3-3-15)
2. Community Updates
 - a. Mansfield
 - b. Foxborough
 - c. Norton
3. Vote to authorize Executive Director to execute amendment to contract for Disposal/Hauling of Sludge (Changing references from Town of Mansfield to MFN Regional Wastewater District)
4. Vote establishing procedures for approval and payments of MFN monthly bills
5. Commission Bylaws Draft for Discussion
6. Reserve Fund Policy Draft for Discussion
7. Update on Meeting with DEP regarding infiltration Basins
8. Update on Preliminary Design Status
9. Vote authorizing payment of outstanding CDM Smith Bills for Preliminary Design
10. Executive Director's Report
11. Any Items Not Anticipated 48 Hours Prior To This Meeting
12. Future Agenda Items
 - a. Commission Website
 - b. Authorization of Construction Borrowing with SRF Funding
13. Next Meeting – May 5, 2015

RECEIVED
TOWN CLERK
2015 APR - 3 A 8:57