



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 Tuesday October 6, 2015 @ 6:00PM

Signature

Date

AGENDA

1. Approval of Meeting Minutes (8-1-15)
2. Update on the Design of WPCF Upgrade and Expansion Project
 - a. Design and Cost Update
 - b. Norton Site Plan Review Meeting
 - c. Norton Code Review Meeting
3. Approval of Bills
4. Review of Approved Procedures for Payment of MFN Bills
5. Community Updates
 - a. Mansfield
 - b. Foxborough
 - c. Norton
6. Retained Earnings Policy Draft
7. NPDES Permit – Co-permittee Requirements
8. Discussion and Possible Appointment of Owners Project Manager (OPM)
9. Treasurer's Report
 - a. First Quarterly Report
 - b. FY2015 Retained Earnings
10. Executive Director's Report
11. Any Items Not Anticipated 48 Hours Prior To This Meeting
12. Future Agenda Items
13. Next Meeting – November 3, 2015

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TOWN CLERK
2015 OCT - 1 P 1:51