



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 January 5, 2016 @ 6:00PM

Signature

Date

AGENDA

- 1) Approval of Meeting Minutes (12-1-15)
- 2) Update on the Design & Approvals of WPCF Upgrade and Expansion Project
 - a) SRF – Project Approval Certificate (PAC)
 - b) Norton Conservation Commission
 - c) Construction Contracts & Schedule
 - d) How to Fund Tree Clearing Contract Work
- 3) Approval of Bills
- 4) Community Updates
 - a) Mansfield
 - b) Foxborough
 - c) Norton
- 5) FY2017 MFN Budget for Approval
- 6) Prequalification of General Contractors & Subs
 - a. Appointment of MFN Commission Representative
 - b. Appointment of Plant Operations Representative
- 7) Draft Invitation for Bid & Lease - House at 129 Crane St
- 8) Wastewater Plant Site -Water Line Easement
- 9) Executive Director's Report
- 10) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 11) Future Agenda Items
- 12) Next Meeting – February 2, 2015

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FALLOWFIELD NETWORK