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# Meeting Notice

2016 APR 28 A 10:00

FOXBOROUGH, MA 02035

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 May 2, 2016 @ 6:00PM

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

## **AGENDA**

- 1) Approval of Meeting Minutes (3-1-16, 4-5-16)
- 2) Update on \$75,000 State earmark
- 3) Update on the Design & Approvals of WPCF Upgrade and Expansion Project
  - a) SRF
  - b) Land Use Controls needed for SRF
  - c) Norton Conservation Commission
  - d) DEP –Groundwater Discharge Permit
  - e) Construction Contracts & Schedule
- 4) Approval of Bills
- 5) Community Updates
  - a) Mansfield
  - b) Foxborough
  - c) Norton
- 6) Wastewater Plant Site -Water Line Easement
- 7) Executive Director's Report
- 8) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 9) Future Agenda Items -
- 10) Next Meeting – June 6, 14, 21 or 28<sup>th</sup>. May need to meet twice in June to execute construction contracts. Actual meeting dates will depend on DEP approval to award.