# Meeting Notice

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

***MFN Regional Wastewater District***

**PLACE OF MEETING:** Wastewater Treatment Plant (80 Hill St, Norton) – 2nd Floor Lunch Room

DAY, DATE & TIME **August 2, 2016 @ 6:00PM**

Signature

Date

RECEIVED
TOWN CLERK
2016 JUL 28 P 3:43
FOXBOROUGH, MA 02035

## AGENDA

1) Approval of Meeting Minutes (7-12-16)
2) Update on the WPCF Upgrade and Expansion Project
   a) Contract No.1
   b) Contract No.2
   c) SRF
   d) Land Use Controls needed for SRF
3) Approval of Bills
4) Community Updates
   a) Mansfield
   b) Foxborough
   c) Norton
5) To see if the Commission will reaffirm its July 2015 vote to borrow funds for the expansion and construction of District wastewater treatment facilities and
   That the District shall issue a bond or bonds in an aggregate principal amount not to exceed $40,410,000 (the "Bonds") pursuant to Chapter 29C of the General Laws, Chapter 101 of the Acts of 2010, and a vote of the District Commission passed July 7, 2015 for the construction of water pollution control facilities identified in such vote (the "Project") and authorize all actions to accomplish this borrowing.
6) Treasurer's Report- DOR Retained Earnings Certification & FY16 Budget Report
7) Wastewater Plant Site – National Grid Easement Request
8) Executive Director's Report
9) Any Items Not Anticipated 48 Hours Prior To This Meeting
10) Future Agenda Items -
11) Next Meeting – September 6th