



TOWN OF MEDFIELD

# MEETING NOTICE

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POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

## Board of Water and Sewerage

### Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Town Hall, Warrant Room	Friday, January 17, 2020 @ 8:30 am

### AGENDA (Subject to change)

8:30 am	Call to Order
8:30 am	Review of status of Holdover Actions List as of 19 November 2019 meeting.
8:35 am	Board Members to approve meeting minutes of 19 November 2019.
8:40 am	Review of YTD water pumping and YTD water and sewerage expenses
8:50 am	Review of W&S Board strategic plan elements
9:15 am	Update on Sewerage Rules and Regulations: Plan for final version
9:20 am	DWP Director update on water main break, and water quality on Homestead Drive
9:30 am	Update from EPG on Mt. Nebo and Filtration projects
9:45 am	Hospital Tank RFP bid results
9:55 am	Update on budget timeline and grant for rate setting tool
10:00 am	Chairman to sign the outstanding billing adjustment sheets.
10:10 am	Adjourn

*Tracey M Klenk*

Signature

*1/13/2020*

Date