



TOWN OF MEDFIELD

# MEETING NOTICE

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TOWN OF MEDFIELD, MASS.

2019 FEB -6 P 3:00 TOWN CLERK

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TOWN CLERK

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>
Department of Public Works	Tuesday, February 12, 2019 @ 8:30 am

### AGENDA (Subject to change)

1. Review of status of Holdover Actions List as of 08 January 2019 meeting:
  - A. Create placeholder on Annual town Meeting warrant for fire hydrant access by-law
2. Board Members to approve meeting minutes of 08 January 2019.
3. Discussion on DEP Administrative Consent Order 07 January 2019 letter.
4. Vote on W&S Board Policies and Procedures: Agenda Policy and Written Materials for Agenda.
5. Discussion of Castle Hill Estates private sewerage system.
6. Review and vote on FY 2020 warrant articles
7. Update Maurice Goulet on Unaccounted for Water study.
8. Review of EPG report on manganese pilot study
9. Presentation by Maurice Goulet on draft FY 2020 operating budget and 20 year capital plan.
10. Discussion on rate setting schedule and accounting resources.
11. Discussion on 49 Dale Street sewerage connection.
12. Review monthly water and sewerage operating expenses with year to date totals.
13. Chairman to sign billing adjustment sheets for December.
14. Vote to go into Executive Session: Under Massachusetts Open Meeting Law Section 21 Exemption #3, Board to:
  - A. Discuss strategy with respect to litigation of Castle Hill Estates dispute
  - B. Discuss strategy with respect to possible negotiation with Castle Hill private sewerage system

Tracey M. Klenk

Signature

2/16/19

Date