



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, February 28, 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 17 January 2020 meeting.
8:35 am	Board Members to approve meeting minutes of 17 January 2020.
8:40 am	Review of YTD water pumping and YTD water and sewerage expenses
8:50 am	Review and vote on final FY2021 capital and operating budgets
9:10 am	Discussion of MA DEP email regarding e.coli violations of wastewater treatment plant
9:20 am	Update from DPW Director on Mt. Nebo and Filtration projects and Hospital Tank RFP next steps
9:30 am	Board Strategic Plan work
10:00 am	Chairman to sign the outstanding billing adjustment sheets.
10:10 am	Adjourn

Tracey M. Klenk

Signature

2/24/20

Date