



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

TOWN CLERK

TOWN OF MEDFIELD, MASS.
2020 MAY 22 P 12: 54

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.
Posted in accordance with the provisions of MGL Chapter 39 Section 23A, as amended

Due to the COVID-19 emergency, this meeting will take place remotely. Members of the public who wish to view or listen to the meeting may do so by joining via the web, or a conference call.

- a. To join online, use this link:
<https://zoom.us/j/93131787631?pwd=REFuRER5VGtrMENHWExHY0VFNUU0dz09>
 - b. Enter Password: 7Q68dv
2. To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833
- a. Enter the Webinar ID: 931 3178 7631
 - b. Enter the password: 946087

Board of Water & Sewerage

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Remote Meeting held on Zoom	Wednesday, May 27, 2020 at 9:00AM

AGENDA (Subject to change)

9:00 am	Call to Order
9:00 am	Review of status of Holdover Actions List as of 28 February 2020 meeting.
9:15 am	Board Members to approve meeting minutes of 28 February 2020.
9:20 am	Review of YTD water pumping and YTD water and sewerage expenses
9:30 am	Update from DPW Director on current staffing needs
9:45 am	Hospital Tank cellular RFP status
10:00 am	Status of filtration project
10:15 am	Scheduling rate setting process
10:30 am	Chairman to sign the outstanding billing adjustment sheets.
10:30 am	Adjourn