



TOWN OF MEDFIELD

MEETING NOTICE

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Board of Water and Sewerage

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Town Hall, Warrant Room	Tuesday , June 20, 2019 @ 8:30 am <i>Thursday</i>

AGENDA (Subject to change)

- 8:30 Approve minutes on 29 May Board meeting
- 8:45 Update on open actions from 29 May meeting
- 9:00 Review of expenses YTD, especially water electricity and sewerage use of emergency fund.
- 9:15 Review of well pumping and revenue commitments
- 9:30 Discussion on Board's monthly reporting from DPW
- 9:45 Discussion on Mt. Nebo refurbishment results
- 10:00 Adjourn

Tracy M. Klenk

Signature

6/17/19

Date