



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	Tuesday, August 13, 2019 @ 8:30 am

### AGENDA (Subject to change)

Call to Order.

1. Review of status of Holdover Actions List as of 20 June 2019 meeting.
2. Board Members to approve meeting minutes of 20 June 2019.
3. Review of monthly pumping and YTD expenses
4. Status report from EPG on Nebo Tank, and Treatment Plant Project next steps, schedule
5. Discussion of 02 July EPG proposal for additional scope of work for treatment project
6. Discussion of 02 July EPG proposal for construction services for Nebo Tank project
7. Report from DPW Director on Pleasant Street water main replacement
8. Chairman to sign the outstanding billing adjustment sheets.

*Inaacu/m. Klent*

Signature

*8/8/19*

Date