



# TOWN OF MEDFIELD MEETING NOTICE

Posted:

Town Clerk

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

This meeting will be held in hybrid format. Members of the public may attend in person, or view, listen to, or participate in the meeting remotely via Zoom, using one of the following options:

1. To join online, use this link:
  - a. <https://medfield-net.zoom.us/j/87885803765?pwd=UWUwS3MzWHMvS3U4QkZyVjkvSVE3Zz09>
  - b. Enter Password: 724788
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: 878 8580 3765
  - b. Enter the password: 724788

## **Board of Water and Sewerage** **Board or Committee**

<b>PLACE OF MEETING</b>	<b>DAY, DATE, AND TIME</b>
Training Room, DPW Garage 55 North Meadows Road Remote participation available through Zoom	Tuesday, February 15, 2022 at 8:30 am

### **Agenda (Subject to Change)**

Call to order

1. Approval of outstanding meeting minutes: 07 January 2022
2. Review of status of Board Holdover Actions List from 07 January minutes
3. Board review of draft capital projects for water and sewerage for FY2023-2026
4. Board review of draft operating budget for FY 2023
5. Update DPW Director
  - a. Filtration project construction
  - b. Update on progress PFAS treatment feasibility study
  - c. Other misc. items
6. Review of YTD water pumping and YTD water and sewerage expenses
7. Chairman to review billing adjustment sheets

Adjourn board meeting