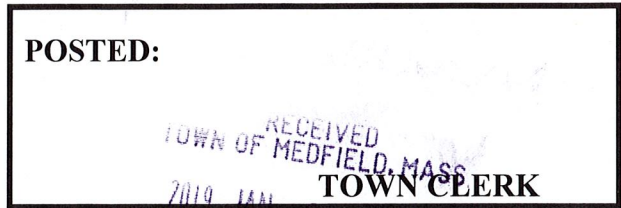




TOWN OF MEDFIELD

MEETING NOTICE

POSTED:



OFFICE OF THE TOWN CLERK

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>
Department of Public Works	Tuesday, January 8, 2019 @ 8:30 am

EXECUTIVE SESSION TO FOLLOW AT APPROXIMATELY 10:00 AM.

AGENDA (Subject to change)

1. Review of status of open actions from 13 December 2018.
2. Board discussion and vote to pass Medfield Water Rules and Regulations.
3. Update by Maurice Goulet on recommendation of location of new easement at Harding Street on Reineman property.
4. Presentation by Maurice Goulet on Pleasant Court recommended solutions and costs.
5. Discussion of EPG manganese removal pilot report.
6. Update Maurice Goulet on Unaccounted for Water study.
7. Presentation by Maurice Goulet on draft FY 2020 operating budget and 20 year capital plan.
8. Development of W&S Board Policies and Procedures: Agenda Policy and Written Materials for Agenda.
9. Review monthly water and sewerage operating expenses with year to date totals.
10. Board Members to approve meeting minutes of 13 December 2018.
11. Chairman to sign billing adjustment sheets for December.
12. Vote to go into Executive Session: Under Massachusetts Open Meeting Law Section 21 Exemption #3, Board to discuss strategy with respect to litigation of Turtle Brook payment dispute.

Tracy M. Klent

Signature

1/2/19

Date