



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 a hybrid format. Members of the public who wish to participate to the meeting may do so in person or via Zoom by one of the following options:

1. To join online, use this link:
<https://medfield-net.zoom.us/j/87137205041?pwd=TU9QZnFCd01xdDdaNUJhUWhVM1JPZz09>
 - a. Webinar ID: 871 3720 5041
 - b. Password: 490024
2. To join through a conference call, dial 309-205-3325 or 312-626-6799 or 646-931-3860 or 929-436-2866 or 301-715-8592 or 386-347-5053 or 564-217-2000 or 669-444-9171 or 669-900-6833 or 719-359-4580 or 253-215-8782 or 346-248-7799
 - a. Enter the Webinar ID: 871 3720 5041
 - b. Enter the password: 490024

Board of Water and Sewerage **Board of Committee**

PLACE OF MEETING	DAY, DATE, AND TIME
Department of Public Works, Training Room 55 North Meadows Road Also available remotely on Zoom	Friday, December February 3, 2023 at 8:00 am

Agenda (Subject to Change)

Call to order

1. Approval of outstanding meeting minutes.
2. Review of status of Board Holdover Actions List.
3. Revenue commitment variance analysis.
4. Update from DPW Director
 - a. Wastewater EPA consent order: Status on request for compliance date extension
 - b. Filter project: Commissioning schedule and requests from general contractor

- c. Presentation of UV preplacement quote
 - d. Recommendations from Woodard & Curran of obvious wastewater system improvements
 - e. Update on water meter MXU board replacement status
 - f. Well 1&2 valve replacement status
 - g. Status on wastewater treatment supervisor recruitment
 - h. Annual review of permits: Permits that need action in 2023
5. Update from Assistant Town Administrator
 - a. Securing perimeters from foot traffic and animal waste around Wells 3&4:
(routing of trail, signage, soft fencing, public campaign, Board of Health update)
 - b. Status of ARPA application for water and wastewater capital projects and expected response time
 6. Discussion of changing water fines during water restrictions
 7. Board annual report items
 8. Other new business
 9. Adjustment sheets for signature by Chairman.

Adjourn board meeting.