



TOWN OF MEDFIELD

MEETING NOTICE

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2019 APR 30 P 12:40

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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> |
|----------------------------|---------------------------------|
| Department of Public Works | Thursday, May 2, 2019 @ 8:30 am |
| | |

REVISED

AGENDA (Subject to change)

8:30 AM Board of Water and Sewerage Meeting

Call to Order.

1. Review of status of Holdover Actions List as of 02 April 2019 meeting.
2. Board Members to approve meeting minutes of 02 April 2019.
3. Water and sewerage rate setting.
4. Review monthly water and sewerage operating expenses with year to date totals.
5. Miscellaneous administrative items.
6. Chairman to sign billing adjustment sheets for April.

9:00 AM Board of Water and Sewerage and Enterprise Fund Committee

1. Approve minutes of 2018 Annual Enterprise Meeting
2. Set rates for FY2020 Water and Sewerage Services
3. Other administrative items as needed.

Anne Klenk
4/30/19

Signature

Date