



TOWN OF MEDFIELD

MEETING NOTICE

POSTED:

RECEIVED
TOWN OF MEDFIELD, MASS

TOWN CLERK

2019 MAY 21 P 12:10

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 & Enterprise Fund Committee

Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Department of Public Works	Tuesday, May 28, 2019 @ 7:00 PM

AGENDA (Subject to change)

Call to Order.

7:00 - Public Hearing regarding water & sewer rate increase.

7:30 - Board of Water & Sewerage Meeting:

1. Review of status of Holdover Actions List as of 5 May 2019 meeting.
2. Board Members to approve meeting minutes of 5 May 2019.
3. Discussion and vote to approve water and sewer rate increase.
4. Cell site update from Dave Maxon.
5. Update from EPG regarding Mt. Nebo Tank and Water Treatment Plant.
6. Review monthly water and sewerage operating expenses with year to date totals.

Shae/M. Klenk

Signature

5/21/19

Date