TOWN OF MEDFIELD
MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 SECTION 23A AS AMENDED.

Board of Water and Sewerage
Board or Committee

<table>
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<tr>
<th>PLACE OF MEETING</th>
<th>DAY, DATE, AND TIME</th>
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<td>Town Hall, Warrant Room</td>
<td>Wednesday, October 30, 2019 @ 8:30 am</td>
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AGENDA (Subject to change)

8:30 Call to order

8:30 Approve minutes of 17 September 2019 meeting

8:40 Update on Holdover Action List

8:50 Review of monthly pumping and YTD expenses

9:00 Update from DPW Director on various items

9:20 Drafting of W&S Strategic Plan

10:00 Chairman to sign outstanding billing adjustment sheets

10:10 Adjourn

[Signature]

10/27/19

Date