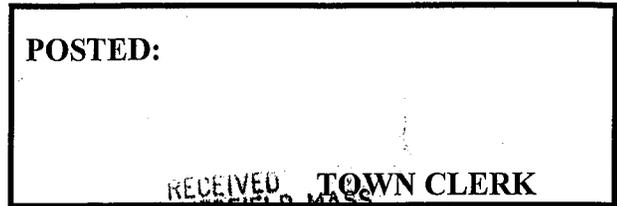


TOWN OF MEDFIELD

MEETING NOTICE

POSTED:



2016 OCT -4 P 1:51

OFFICE OF THE
TOWN CLERK

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

BOARD OF WATER & SEWERAGE

Board or Committee

<u>PLACE OF PUBLIC HEARING</u>	<u>DAY, DATE, AND TIME</u>
WARRANT MEETING ROOM	FRIDAY, OCTOBER 7, 2016, AT 8:30 A.M.
TOWN HALL, FIRST FLOOR	

AGENDA (Subject to change)

- 8:30 a.m. Paul Millett of Environmental Partners Group (EPG) to update the Board Members on the Water Tank and Water Main Construction projects.
- 8:50 a.m. Board Members to discuss the bid results of the RFP for design services for the iron/manganese treatment plant.
- 9:00 a.m. Maurice Goulet to ask the Board Members to consider financial assistance for roadway repairs due to sewer line replacements.
- 9:10 a.m. Maurice Goulet to update Board Members on the watering restrictions.
- 9:15 a.m. Board Members to discuss the status of the Water and Sewer Procedures and Policy Manual.
- 9:20 a.m. Board Members to prepare comments for the proposed Medfield Meadows 40B Project to be located on Dale Street.
- 9:30 a.m. Board Members to discuss the Energy Committee's request to add a flyer to the October 2016 water and sewer bill mailing.
- 9:40 a.m. Jeremy Marsette to sign the August 2016 and September 2016 Adjustment Sheets.
- 9:45 a.m. Board Members to discuss the monthly operational expense reports.
- 9:50 a.m. Board Members to approve the Minutes of the June 21, 2016, and August 11, 2016, Board of Water and Sewerage Meetings.

Mareen Anderson
 Signature
 10-4-16
 Date