



TOWN OF MEDFIELD

MEETING NOTICE

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 2016 APR 25 AM 9:32
 TOWN CLERK

POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 39 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	WEDNESDAY, APRIL 27, 2016, AT 7:00 P.M.
TOWN HALL, FIRST FLOOR	

AGENDA (Subject to change)

- 7:00 p.m. Paul Millett of Environmental Partner Group (EPG) to update the Board Members on the Water Tank and Water Main Construction projects
- 7:15 p.m. Board Members to discuss EPG and Phoenix Fabricators' cost estimates
- 7:45 p.m. Board Members to discuss Policy and Procedure Manuals focusing on fee schedules
- 8:00 p.m. Ken Feeney to update the Board Members on the VOC issues at Wells 1 and 2
- 8:15 p.m. Board Members to discuss the monthly operational expense reports
- 8:20 p.m. Jeremy Marsette to sign the March 2016 Adjustment Sheet
- 8:25 p.m. Board Members to approve the Minutes of the March 24, 2016, Board of Water and Sewerage Meeting

Maureen Anderson

 Signature 4/25/16

 Date