



TOWN OF MEDFIELD

MEETING NOTICE

POSTED: RECEIVED
TOWN OF MEDFIELD, MASS
2016 MAY 24 AM 11:42
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, JUNE 1, 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
- 7:30 p.m. Board Members to discuss water and sewer rate setting
- 7:45 p.m. Ken Feeney to discuss the need to enter into a water ban
- 8:00 p.m. Board Members to discuss the monthly operational expense reports
- 8:10 p.m. Jeremy Marsette to sign the April and May 2016 Adjustment Sheets
- 8:15 p.m. Board Members to approve the Minutes of the March 24, 2016, and the April 27, 2016, Board of Water and Sewerage Meeting

Maween Anderson
 Signature
5-24-16
 Date