



TOWN OF MEDFIELD

MEETING NOTICE

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2016 DEC 13 P 2:02

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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	FRIDAY, DECEMBER 16, 2016, AT 8:30 A.M.
TOWN HALL, FIRST FLOOR	

AGENDA (Subject to change)

- 8:30 a.m. Resident Jennifer Gibson of 23 South Street to dispute her most recent water and sewer invoice
- 8:45 a.m. Cheryl O'Malley, President of the Dwight-Derby House, to discuss the possibility of discontinuing water and sewer invoices for this non-profit organization
- 9:00 a.m. Board Members to discuss FY18 Capital and Operating Budgets
- 9:15 a.m. Board Members to discuss the WWTP UV Control replacement project
- 9:30 a.m. Board Members to acknowledge the Board of Selectmen's water treatment plant project consulting engineer award letter
- 9:40 a.m. Board Members to discuss the Wright Pierce request
- 9:45 a.m. Board Members to approve the chemical bid results
- 9:50 a.m. Jeremy Marsette to sign the October 2016 and November 2016 Adjustment Sheets
- 9:55 a.m. Board Members to approve the Minutes of the October 7, 2016, Board of Water and Sewerage Meeting

Maura Anderson
Signature
12-13-16
Date