



TOWN OF MEDFIELD

# MEETING NOTICE

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## Board of Water & Sewerage

### Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Town Hall, Warrant Room	Thursday, March 14 2019 @ 8:30 AM

### AGENDA (Subject to change)

1. Review of status of Holdover Actions List as of 12 February 2019 meeting.
2. Board Members to approve meeting minutes of 12 February 2019.
3. Update from Weston and Sampson on DynaSand replacement.
4. Discussion on 49 Dale Street sewerage connection.
5. Exercising rate setting tool to establish water and sewerage rates.
6. Review monthly water and sewerage operating expenses with year to date totals.
7. Chairman to sign billing adjustment sheets for February.
8. Vote to go into Executive Session: Under Massachusetts Open Meeting Law Section 21 Exemption #3, Board to discuss strategy with respect to litigation of Turtle Brook billing dispute.

*Donna Comero*

Signature

3/8/19

Date