



TOWN OF MEDFIELD

# MEETING NOTICE

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## Board of Water and Sewerage

### Board or Committee

<u>PLACE OF MEETING</u>	<u>DAY, DATE, AND TIME</u>
Department of Public Works	Tuesday, April 2, 2019 @ 8:30 am

## AGENDA (Subject to change)

Call to Order.

1. Review of status of Holdover Actions List as of 14 March 2019 meeting.
2. Board Members to approve meeting minutes of 13 December 2018 and 14 March 2019.
3. Director of Public Works update on 2018 data, and misc. projects underway.
4. Review monthly water and sewerage operating expenses with year to date totals.
5. Water and sewerage rate setting.
6. Plan Enterprise Board meeting and public hearing for rates.
7. Chairman to sign billing adjustment sheets for March.

*Tracey M. Klenk*

Signature

*3/28/19*

Date