



TOWN OF MEDFIELD MEETING NOTICE

Posted:

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TOWN OF MEDFIELD, MASS
Town Clerk

2021 FEB -1 A 10:40

OFFICE OF THE
TOWN CLERK

Posted in accordance with the provisions of M.G.L. c. 30A, §§18-25

Due to the COVID-19 emergency, this meeting will take place remotely. Members of the public who wish to view or listen to the meeting may do so by joining via the web, or a conference call.

1. To join online, use this link:
 - a. <https://medfield-net.zoom.us/j/87885803765?pwd=UWUwS3MzWHMvS3U4QkZyVjkvSVE3Zz09>
 - b. Enter Password: 724788

2. To join through a conference call, dial 929-436-2866 or 312-626-6799 or 253-215-8782 or 301-715-8592 or 346-248-7799 or 669-900-6833
 - a. Enter the Webinar ID: 878 8580 3765
 - b. Enter the password: 724788

Board of Water and Sewerage Board or Committee

PLACE OF MEETING	DAY, DATE, AND TIME
Remote Meeting held on Zoom	Thursday, February 4, 2021 at 9:00 am

Agenda (Subject to Change)

Call to Order

- Approval of outstanding meeting minutes
- Review of status of Board Holdover Actions List
- Report from DPW Director
 - Report by EPG on filtration project review and next steps
 - Wastewater plant operations due to high inflow and infiltration
 - Rate setting software procurement
- Review of water and sewerage permits timeline
- Review of operating budget and capital requests for FY 2022
- Review of YTD water pumping and YTD water and sewerage expenses
- Preparation for joint meeting with Board of Selectman and Warrant Committee
- Executive Session to discuss security personnel, devices, and strategies; meeting minutes
- Adjourn