

**MFN Regional Wastewater Meeting  
July 10, 2018**

**MEETING MINUTES**

COMMISSIONERS PRESENT: Mansfield: Michael Trowbridge  
Mansfield: Jess Aptowitz  
Mansfield: Betty Peter, MFN Secretary \*  
Norton: Diane McElligott  
Foxboro: Chris Gallagher, MFN Vice Chairman  
Foxboro: Richard Pacella

\*Note: Betty Peter served as Chairman for this meeting. Chris Gallagher arrived when meeting was underway.

EXECUTIVE DIRECTOR: Lee Azinheira

COMMISSIONERS ABSENT:

GUESTS PRESENT: John Stanbrook, MFN Treasurer  
Mike Yunits, Norton  
Chris Rositer, MFN  
Renee Gauthier, Secretary

1) Approval of Meeting Minutes (6-4-18)

Discussion:

**Motion:** To approve Meeting Minutes of 6-4-18.  
(Aptowitz/Pacella); all in favor; unanimous.

2) Update of Construction Projects

a) Contract No.1 - WPCF Upgrade and Expansion Project  
Lee provided information in packet for meeting.

b) Contract No. 2 - Infiltration Basins & Fruit St Landfill Cap and Closure

3) Approval of Bills

Discussion:

**Motion:** To approve Expense Warrant 18-36 in the amount of \$101,799.06. (Aptowitz/Trowbridge); all in favor; unanimous.

Discussion:

**Motion:** To approve Expense Warrant 18-37 in the amount of \$23,141.93. (Aptowitz/Trowbridge); all in favor; unanimous.

Discussion:

**Motion:** To approve Capital Expense Warrant 19-01 in the amount of \$691,590.42. (Aptowitz/Trowbridge); all in favor; unanimous.

Discussion:

**Motion:** To approve Expense Warrant 19-02 in the amount of \$777,432.26. (Aptowitz/Trowbridge); all in favor; unanimous.

4) Community Updates

a) Mansfield  
Nothing new to report.

b) Foxborough  
Nothing new to report.

c) Norton  
Nothing new to report.

5) Executive Director's Report  
Nothing new to report.

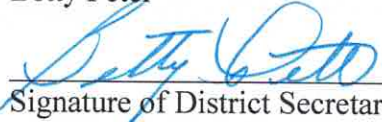
6) Any Items Not Anticipated 48 Hours Prior To This Meeting

7) Future Agenda Items –

8) Next Meeting – August 7, 2018, 6:00 PM

**Motion:** To adjourn at 6:10 PM.  
(Aptowitz/Gallagher); all in favor; unanimous.

Respectfully submitted,  
Betty Peter

  
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Signature of District Secretary

  
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Date of Acceptance