

**MFN Regional Wastewater Meeting
April 6, 2021**

**MEETING MINUTES
(VIRTUAL MEETING – GOTOWEBINAR)**

COMMISSIONERS PRESENT: Mansfield: Michael Trowbridge, MFN Secretary
Mansfield: Matthew Teixeira
Mansfield: Jess Aptowitz
Norton: Mike Yunits, MFN Chairman
Norton: Diane McElligott
Foxboro: Chris Gallagher, MFN Vice Chairman
Foxboro: Richard Pacella

EXECUTIVE DIRECTOR: Lee Azinheira

COMMISSIONERS ABSENT:

GUESTS PRESENT: Chris Rositer, MFN
Renee Gauthier, Secretary

1) Approval of Meeting Minutes (3-2-21)
Discussion:

Motion: To approve Meeting Minutes of 3-2-21.
(Trowbridge/Aptowitz); all in favor; unanimous

Roll Call Vote:

Yunits – Yes
McElligott - Yes
Trowbridge – Yes
Aptowitz – Yes
Teixeira – Yes
Pacella – Yes
Gallagher – Yes

2) Approval of Bills

Discussion - Warrant 21-16: Diane inquired about invoice from CDM for January 22, 2021, wondered if it got lost or was it billed late. Lee said the billing does sometimes run late.

Motion: To approve Expense Warrant 21-16 in the amount of \$110,460.10 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/Aptowitz); all in favor; unanimous

Roll Call Vote:

Yunits – Yes
McElligott - Yes
Trowbridge – Yes
Aptowitz – Yes
Teixeira – Yes
Pacella – Yes
Gallagher – Yes

Discussion - Warrant 21-17: Diane inquired about the notice on one of the invoices that the WIN-911 contract was ending at the end of the year; wondered if someone was looking into replacing the capability. Chris Rositer said it was referring to the mobile portion of the software and he said he was not anticipating any issue with renewing contract.

Motion: To approve Expense Warrant 21-17 in the amount of \$45,938.23 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/Aptowitz); all in favor; unanimous

Roll Call Vote:

Yunits – Yes
McElligott - Yes
Trowbridge – Yes
Aptowitz – Yes
Teixeira – Yes
Pacella – Yes
Gallagher – Yes

3) Community Updates

a) Mansfield
Nothing new.

b) Foxborough
Chris Gallagher stated the Sharon Gallery project is moving forward; Foxboro Water & Sewer Commissioners have authorized the sale of sewer to project. He also stated that the plan is to have them connect offline while Foxboro looks into the I&I (infiltration & inflow) issue Lee had discussed at prior meeting, Chris said that the correction of the I&I issues as part of the connection requirements.

c) Norton

Diane said Norton is restarting the West Main Street Sewer project this week.

4) Executive Director's Report

Lee said MFN workers discovered that the generator for the Fruit Street pump station had recently caught on fire and was burned out at some point within the past week. Chris Rositer said there were no problems during inspections last Thursday. Chris speculated it may have been a mouse. Lee stated that he contacted the insurance company to see what coverage might be for the replacement.

Lee reminded Mike Yunits that Joe Cove, MFN Counsel is still awaiting information from Norton consultant on the bike path. Mike Yunits said he would reach out to Norton's consultant.

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

6) Next Meeting – Tuesday, May 4, 2021, 6 PM.

Motion: To adjourn at 6:15 PM.
(Aptowitz/Trowbridge); all in favor; unanimous

Roll Call Vote:

Yunits – Yes

McElligott - Yes

Trowbridge – Yes


Aptowitz – Yes

Teixeira – Yes

Pacella – Yes

Gallagher – Yes

Respectfully submitted,
Michael Trowbridge



Signature of District Secretary

5/4/21

Date of Acceptance