

**MFN Regional Wastewater Meeting  
May 4, 2021**

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

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

EXECUTIVE DIRECTOR: Lee Azinheira

COMMISSIONERS ABSENT: Mansfield: Jess Aptowitz

GUESTS PRESENT: Chris Rositer, MFN  
Renee Gauthier, Secretary

1) Approval of Meeting Minutes (4-6-21)  
Discussion:

**Motion:** To approve Meeting Minutes of 4-6-21.  
(Trowbridge/Gallagher); all in favor; unanimous

Roll Call Vote:

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

2) Approval of Bills

Discussion - Warrant 21-18:

**Motion:** To approve Expense Warrant 21-18 in the amount of \$94,900.56 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/Gallagher); all in favor; unanimous

Roll Call Vote:

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

Discussion - Warrant 21-19:

**Motion:** To approve Expense Warrant 21-19 in the amount of \$36,681.14 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/Gallagher); all in favor; unanimous

Roll Call Vote:

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

**3) Community Updates**

a) Mansfield  
Nothing new.

b) Foxborough  
Nothing new.

c) Norton  
Mike Yunits stated that Route 123 has been repaved curb to curb and the sewer project is complete; all that is left to be done is the line painting.

**4) Update on Fruit Street Generator**

Discussion:

Chris Rositer stated that he has been in contact with the Plant insurance company regarding the replacement generator. He said they will provide the full \$8,000 coverage as stipulated in the policy. Chris said that he has been working on obtaining for quotes and estimates that a

new generator would be around \$32,000; he is also looking into used generators. Chris said new units have to be tier 4, which adds approximately \$10,000 to the cost, which is due to new requirements. Lee said they will provide more information when they have it all together. Chris Gallagher did offer to lend generator from Foxboro if needed; Chris Rositer thanked Chris Gallagher and said he will reach out to him if needed.

5) Executive Director's Report

Lee inquired if there are any questions regarding the auditor report. He said if needed, he could have the Auditor's come to a meeting. He also said Matt Violette, Mansfield Town Accountant will be taking over for John Stanbrook as MFN Treasurer. He stated that more details will be provided at the June meeting. Chris Gallagher inquired if the invoices for Norton and Foxboro will be coming out soon. Chris stated that the Town of Foxboro has been making payments by wire transfer for the past couple of years, which seems to work out well insuring the money gets to Mansfield right away. Diane McElligott said their last meeting would be on June 22nd.

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

7) Next Meeting – Tuesday, June 1, 2021, 6 PM.

**Motion:** To adjourn at 6:25 PM.  
(Trowbridge/Gallagher); all in favor; unanimous

Roll Call Vote:

Yunits – Yes

McElligott - Yes

Trowbridge – Yes

Teixeira – Yes

Pacella – Yes

Gallagher – Yes

Respectfully submitted,  
Michael Trowbridge

  
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Signature of District Secretary

6/1/21

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Date of Acceptance