

**MFN Regional Wastewater Meeting  
October 4, 2022**

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

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

EXECUTIVE DIRECTOR: Lee Azinheira

COMMISSIONERS ABSENT: Mansfield: Jess Aptowitz, MFN Secretary  
Foxboro: Richard Pacella

GUESTS PRESENT: Chris Rositer, MFN  
Joe Cove, MFN Counsel  
Matt Violette, MFN Treasurer  
Josh Reinke, Interim DPW Director  
Renee Gauthier, Secretary

**1) Approval of Meeting Minutes (9-6-22)**

**Discussion:**

**Motion:** To approve Meeting Minutes of 9-6-22.  
(Trowbridge/Gallagher); 1 abstained; 4 in favor; Motion passed.

Roll Call Vote:

Yunits – Yes  
Trowbridge – Yes  
McElligott – Abstain  
Teixeira – Yes  
Gallagher – Yes

**2) Approval of Bills**

**Discussion - Warrant 23-05:**

**Motion:** To approve Expense Warrant 23-05 in the amount of \$101,531.67 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/McElligott); all in favor; unanimous.

Roll Call Vote:

Yunits – Yes  
Trowbridge – Yes  
McElligott – Yes  
Teixeira – Yes  
Gallagher – Yes

**Discussion - Warrant 23-06:**

**Motion:** To approve Expense Warrant 23-06 in the amount of \$24,587.76 and to authorize the Executive Director to be the only signature required for the warrant. (Trowbridge/McElligott); all in favor; unanimous.

Roll Call Vote:

Yunits – Yes  
Trowbridge – Yes  
McElligott – Yes  
Teixeira – Yes  
Gallagher – Yes

**3) Community Updates**

- a) Mansfield  
Nothing new.
- b) Foxborough  
Nothing new.
- c) Norton  
Nothing new.

**4) Executive Director Report**

**Discussion:** Lee stated that he will be putting an agenda item for next meeting. He spoke to Joe Cove, MFN Counsel regarding the field part of the agreement with Mr. Reilly. Mr. Reilly is no longer interested in an APR, but would like no building on property until after his passing. Lee stated they will work on getting that taken care of quickly.

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

**Discussion:** Mike Trowbridge inquired if there has been any pushback on the taking of the parcels. Lee said there was one (1) parcel that a developer owns, that is looking to establish a permanent easement where they have been crossing all along, he feels that is workable. Joe Cove stated that he thinks it may be easy to allow an easement back to them for the crossing.

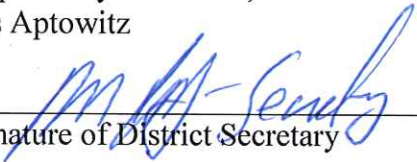
Mike Yunits stated that Norton one (1) owner that signed pro tanto, but they said they may be back as bike path goes through their property. Lee stated that it did not affect the MFN. Josh stated the MassDOT bid opening was today.

- 6) Next Meeting – Tuesday, November 1<sup>st</sup> or 8<sup>th</sup>, December 6<sup>th</sup>, January 3<sup>rd</sup>  
**Discussion:** Consensus was for November 1<sup>st</sup>.

- 7) **Motion:** To adjourn at 6:10 PM.  
(Trowbridge/McElligott); all in favor; unanimous

Roll Call Vote:  
Yunits – Yes  
Trowbridge – Yes  
McElligott – Yes  
Teixeira – Yes  
Gallagher – Yes

Respectfully submitted,  
Jess Aptowitz

  
\_\_\_\_\_  
Signature of District Secretary

11/1/22  
\_\_\_\_\_  
Date of Acceptance