

**MFN Regional Wastewater Meeting
May 3, 2022**

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

COMMISSIONERS PRESENT: Mansfield: Michael Trowbridge
Mansfield: Matthew Teixeira
Mansfield: Jess Aptowitz, MFN Secretary
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
Joe Cove, MFN Counsel
Josh Reinke, Interim DPW Director
Matt Violette, MFN Treasurer
Renee Gauthier, Secretary

1) Approval of Meeting Minutes (4-5-22)

Discussion:

Motion: To approve Meeting Minutes of 4-5-22.
(Trowbridge/Aptowitz); all in favor; unanimous.

Roll Call Vote:

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

2) Approval of Bills

Discussion - Warrant 22-19: Per lee cover page was corrected

Motion: To approve Expense Warrant 22-19 in the amount of \$48,038.35 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
Gallagher – Yes
Pacella – Yes

Discussion - Warrant 22-20:

Motion: To approve Expense Warrant 22-20 in the amount of \$61,017.67 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
Gallagher – Yes
Pacella – Yes

3) Community Updates

a) Mansfield

Josh Reinke, Interim DPW Director stated Mansfield has completed the lining of the sewer main on County Street.

b) Foxborough

Nothing new.

c) Norton

Nothing new.

4) Groundwater Discharge Permit – Lee & Chris

Discussion:

Lee stated that DEP has accepted the MFN's groundwater permit and MFN has submitted the permit for environment monitoring.

5) Draft IMA for MFN and Norton – Joseph Cove

Discussion:

Lee provided a summary of the Draft IMA; He said it was forwarded to Norton's Legal Counsel and stated that he and Mike Yunits are in agreement regarding the legal fees, therefore it will be stricken from contract language. He invited any questions be submitted to Joe Cove. Mike Yunits stated that Norton Select Board will meet on May 11th and plans to bring the Draft IMA to them during that meeting. Joe Cove stated he would be available any day after the 9th and Lee said he would make himself available; they will meet at the plant. Joe suggested it would be helpful to have the takings plans available; Lee said he has a full-size copy of latest plans and will bring them to the meeting.

6) MFN iPad

Discussion:

Lee wanted to double check to ensure all iPads would be operational with the upcoming changes, Diane and Rich provided him with their iPad information before the meeting. Mike Yunits said he does not have an MFN issued iPad.

7) Executive Director Agreement

Discussion:

Lee followed up on the Plant SSO notifications. He stated that Chris Rositer is trying to set up a meeting with appropriate representatives from Foxboro, Mansfield and Norton to see what each community is doing to address the new requirements.

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

9) Next Meeting – Tuesday, May 31 & June 28, 2022, 6 PM.

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

Roll Call Vote:

Yunits – Yes

McElligott - Yes

Trowbridge – Yes
Aptowitz – Yes
Teixeira – Yes
Gallagher – Yes
Pacella – Yes

Respectfully submitted,
Jess Aptowitz



Signature of District Secretary

5/31/22

Date of Acceptance