

#### POSTED IN ACCORDANCE WITH THE PROVISIONS OF M.G.L. CHAPTER 30A SECTION 20.

#### MFN Regional Wastewater District

Pursuant to Chapter 2 of the Acts of 2023 approved by the Governor on March 29, 2023 Extending Certain Measures Adopted During the State of Emergency, this meeting of the MFN Regional Wastewater District is being conducted via remote participation. No inperson attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.

This meeting has been posted on the Town websites in Mansfield, Foxborough and Norton. To provide virtual access to this meeting by the public, the MFN Regional Wastewater District is utilizing the GoToWebinar platform. The instructions are below on how members of the public attending this meeting virtually will be allowed to participate.

This Act includes an extension, until March 31, 2025, of the remote meeting provisions of the March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law. The new law has two major parts. First, the new law allows public bodies to continue providing live "adequate, alternative means" of public access to the deliberations of the public body, instead of holding meetings in a public place that is open and physically accessible to the public. "Adequate, alternative means" may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body in real time. Second, the new law authorizes all members of a public body to continue participating in meetings remotely; the Open Meeting Law's requirement that a quorum of the body and the chair be physically present at the meeting location remains suspended.

### PLACE OF MEETING: Virtual Meeting DAY, DATE & TIME January 9, 2024 @ 6:00PM

Please register for MFN Regional Wastewater District Meeting At: https://attendee.gotowebinar.com/register/2136764945461788509

After registering, you will receive a confirmation email containing information about joining the webinar. Webinar ID 223-788-763 Participants can also use their telephone or computer mic & speakers (VoIP). UNITED STATES 1 (914) 614-3221 ATTENDEE-muted Audio Access Code 607-555-679

See Next Page For Virtual Meeting Agenda



## MFN Meeting- January 9, 2024 at 6:00PM

# AGENDA

- 1) Approval of Meeting Minutes
- 2) Approval of Bills
- 3) Community Updates
  - a) Mansfield
  - b) Foxborough
  - c) Norton
- 4) Authorization to enter into contract with Constellation Energy for Electricity
- 5) Review and Approval of FY2025 MFN Budget
- 6) Septage Rate Approval
- 7) Update of Synagro Sludge Disposal
- 8) Update regarding discussions with PFAS Attorneys
- 9) Executive Director's Report
- 10) Any Items Not Anticipated 48 Hours Prior To This Meeting
- 11) Executive Session Regarding Pending Litigation
- 12) Next Meeting February 6th