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**Public Meeting**  
**August 13, 2019, 4:30 P.M.**  
**Mattapoisett River Valley Water District Commission**

**Location: Fairhaven BPW Building**  
**5 Arsene Street**  
**Fairhaven, MA 02719**

**Meeting Agenda**

1. Review and approve minutes from the June 11, 2019 and July 9, 2019 meetings
2. Correspondence
3. Treasurer's Report –Invoices
4. Review of FY19 final costs
5. Discuss PFOS sampling of Town Wells
6. Tata & Howard FY20 Contract
7. Discuss Draft Capital Plan
8. Discuss Tata & Howard Capital Contract for Filter Replacement
9. Award of Electric Primaries Replacement Contract
10. Execute Verizon Easement for Primaries
11. Discuss radio replacement/update in FY20
12. Chemical Bid Award
13. HUD Insurance Coverage
14. Update MRVWDC website information
15. Tata & Howard Report
16. Treatment Plant Operations Update
17. Old Business/New Business

Action Items – Next Meeting September 10, 2019