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Public Meeting
September 10, 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 of the August 13, 2019 meeting
2. Correspondence
3. Treasurer's Report –Invoices
4. Koch Membranes presentation on new Puron Filters
5. Election of MRVWDC Officers for 2019-2020
6. Eversource Credit Update
7. Agreement Exhibit Update
8. ECA Credit Update
9. Member Appointment Update
10. Review SCADA radio replacement proposal
11. Discuss Tata & Howard Capital Contract for Filter Replacement
12. Award of Electric Primaries Replacement Contract
13. Execute Verizon Easement for Primaries
14. Chemical Bid Awards
15. Update MRVWDC website information
16. Tata & Howard Report
17. Treatment Plant Operations Update
18. Old Business/New Business

Action Items – Next Meeting October 8, 2019