



MRV WATER

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MATTAPOISETT, MA

2019 NOV -7 AM 9:00

Public Meeting
November 12, 2019, 4:00 P.M.
Mattapoisett River Valley Water District Commission

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

Meeting Agenda

1. Koch Membranes Puron Filter System Presentation
2. Review and approve minutes of October 8, 2019
3. Correspondence
4. Treasurer's Report –Invoices
5. Discuss Draft FY21 Operating Budget
6. ECA Net Metering Credits and signed Estoppel
7. Exhibit 4 Update
8. ECA Credit Update
9. Policy to Access Raw Water Costs
10. Member Appointment Update
11. MRVWDC Web page update
12. Tata & Howard Report
13. Treatment Plant Operations Update
14. Old Business/New Business

Action Items – Next Meeting December 10, 2019