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2019 FEB -8 AM 11:52

**Public Meeting**  
**February 12, 2019, 4:30 P.M.**  
**Mattapoissett River Valley Water District Commission**

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

**Meeting Agenda**

1. Review and approve minutes from the January 8, 2019 meeting
2. Correspondence
3. Treasurer's Report –Invoices
4. ECA Net Metering Update
5. Engineering Contract Amendments
6. Primaries Update
7. Discuss MRVWDC Soliciting Financial Audit
8. Special Employee Status for Members and Counsel
9. District Counsel
10. Invitation from Marion Water Committee to April 25, 2019 event to Discuss Regional Water Objectives
11. Discuss Potential Vulnerability Assessment
12. Tata & Howard Report
13. Treatment Plant Operations Update
14. Old Business/New Business

Action Items – Next Meeting March 12, 2019