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Public Meeting
January 15, 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 December 11, 2018 meeting
2. Correspondence
3. Treasurer's Report –Invoices
4. FY20 Budget Final Approval with Updated Assessments
5. Engineering Contract Amendments for FY19
6. ECA Net Metering Agreement Update and Engineering Costs
7. ECA Information Regarding Billing and Credits on Eversource Invoice
8. 2018 Annual MRVWDC Report - Final
9. Special Employee Status for Members and Counsel
10. District Counsel
11. Tata & Howard Report
12. Treatment Plant Operations Update
13. Old Business/New Business

Action Items – Next Meeting February 12, 2019