**DATE: February 9, 2017**

**TIME: 6:30 P.M.**

**LOCATION: Wareham Multi-Service Center, Room 320, 48 Marion Rd., Wareham, MA**

1. **CALL MEETING TO ORDER**

**2.** **ROLL CALL**

**3.** **APPROVAL OF MEETING MINUTES**

**4. SEWER BUSINESS**

a) Bourne Usage Fee 3rd Quarter Billing

b) Sewer Usage Billing – 2nd half of FY2017

**5. SEWER SUPERINDENT’S REPORT**

**6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**

a) Policy Updates

b) Consolidation of Policies

**7. NEW BUSINESS**

a) Discussion regarding Sump Pumps (including requirements)

b) BBAC (Buzzards Bay Action Committee) storm water collaborative

c) Elm Street assessment-SCS Realty Trust Inc.

**8. NEXT MEETING DATE AND TIME**

**9. ADJOURNMENT**

Posted 2/7/2017 – 10:45 a.m.