**DATE: January 18, 2018**

**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**

 a) January 11, 2018

**4. CITIZENS PARTICIPATION**

**5. SEWER BUSINESS**

**6. SEWER SUPERINDENT’S REPORT**

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

1. FY19 Budget (cont’d from Jan. 11, 2018)

2. Discussion of consolidation of Policies #2, #4 and #6.

 **8. NEW BUSINESS**

 **9. NEXT MEETING DATE AND TIME**

February 1, 2018 at 6:30 p.m.

 **10. ADJOURNMENT**

POSTED 1/16/18 – 4:00 p.m.