**DATE: February 21, 2019**

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

**LOCATION: Wareham Multi Service Center, Room 320, 48 Marion Road, Wareham, MA**

**1**. **CALL MEETING TO ORDER**

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

**3. APPROVAL OF MEETING MINUTES**

February 7, 2019

**4. CITIZENS PARTICIPATION**

**5. SEWER BUSINESS**

1)FY19 CZM Coastal Resilience Grant Program Extension

2) Submit Article for roof repair

3) Discussion -

a) Article for Pipe Lining

b) Reserve Funds

**6. SEWER SUPERINTENDENT’S REPORT**

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

a) Sump Pumps – Policy

b) Stone Path – letter sent to Beta

c) Homes not connected to Town Sewer

d) EDU rates- Discussion

**8. NEW BUSINESS**

1) GHD - Russ Kleeklamp

2) Swifts Beach – Sewer Connection

**9. NEXT MEETING DATE AND TIME**

March 7, 2019 6:30 PM - Rm 320

**10. ADJOURNMENT**

POSTED 2/19/2019 10:55am