**DATE: February 7, 2019**

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

**LOCATION: Wareham Town Hall, Room 27, 54 Marion Road, Wareham, MA**

1. **CALL MEETING TO ORDER**

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

**3. APPROVAL OF MEETING MINUTES**

January 17, 2019

**4. SEWER BUSINESS**

1) Sewer Usage Billing – 2nd half of FY19

**5. SEWER SUPERINTENDENT’S REPORT**

a) Marinas

b) Lining Project

c) Impact Study

**6. 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

**7. NEW BUSINESS**

**8. NEXT MEETING DATE AND TIME**

February 21, 2019 6:30 PM - Rm 320

**9. ADJOURNMENT**

POSTED 2/1/2019 11:40am