**DATE: May 10, 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**

 1. April 19, 2018

 2. April 26, 2018

**4. SEWER BUSINESS**

1. Presentation by GHD - Pump Station Coastal Resilience Project

 2. Vote on Grant applications

 a) Resiliency Assessment of Overflow Lagoons

 b) Installation of Sewer By-pass Connections

**5. SEWER SUPERINDENT’S REPORT**

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

**7. NEW BUSINESS**

**8. NEXT MEETING DATE AND TIME**

May 17, 2018 at 6:30 p.m.

**9. ADJOURNMENT**

POSTED 5/7/2018 – 1:30 p.m.