**DATE: May 18, 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**

 a) April 27, 2017

**4. CITIZENS PARTICIPATION**

**5. SEWER BUSINESS**

 **a**) Report on CZM – Coastal Resilience Grant project

 b) Vote on Town of Bourne Usage Fee Fourth Quarter Billing

 c) Agreements for Approval

 1. Kinsman Electrical – renewal

 2. ASNE - renewal

 3. Holland Company - renewal

**6. SEWER SUPERINDENT’S REPORT**

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

a) Policy Updates

 b) Consolidation of Policies

 c) Discussion regarding Wareham Water District

**8. NEW BUSINESS**

**9.**  **LIAISON REPORTS**

**10. NEXT MEETING DATE AND TIME**

**11. ADJOURNMENT**

TO BE POSTED 5/15/17 – 2:15 PM