**DATE: May 24, 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. May 10, 2018

**4. CITIZENS PARTICIPATION**

**5. SEWER BUSINESS**

1) Agreement for Approval

 a) OSD LLC - Design & Bid for Sludge Dewatering Bldg. roof replacement

 b) OSD LLC – Design & Bid for Vehicle Storage Garage & Septage Blower bldgs. roofs replacements

 c) A&W Maintenance – High Street Sewer Rehabilitation

 2) Town of Bourne Usage Fee – Fourth Quarter Billing

 3) Budget Review/Comparison

**6. SEWER SUPERINDENT’S REPORT**

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

1) EDU Schedule update

 2) Sump pumps

**8. NEW BUSINESS**

**9. NEXT MEETING DATE AND TIME**

June 7, 2018 at 6:30 p.m.

**10. ADJOURNMENT**

POSTED 5/21/2018 – 2:30 p.m.