**DATE: July 27, 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) July 13, 2017

**4. CITIZENS PARTICIPATION**

 **5. SEWER BUSINESS**

a) Sewer Usage Billing – 1st half of FY2018

**6. SEWER SUPERINDENT’S REPORT**

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

a) Discussion of Policy Updates and Consolidations

 b) 7 Elm Street

**8. NEW BUSINESS**

a) Agreements for approval

 1) D.R. Warren Enterprises Limited Partnership

 2) Granicus, Inc.

**9. LIAISON REPORTS**

**10. NEXT MEETING DATE AND TIME**

**11. ADJOURNMENT**

POSTED 7/25/2017 – 9:30 A.M.