**DATE: May 5, 2016**

**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. REORGANIZATION OF BOARD (cont’d)**

**4.** **APPROVAL OF MEETING MINUTES**

a) April 21, 2016

**5. SEWER BUSINESS**

**6. SEWER SUPERINDENT’S REPORT**

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

**8. NEW BUSINESS**

a) Policy Review and Revision-setting a plan to review and revise existing policies

b) Smart Goals-Revisit and Discuss

c) Review cost to operate treatment plant

d) Report on properties not tied into sewer.

e) Town of Bourne 4th Quarter Usage Billing

f) Waiver of Service Ratification

**9. NEXT MEETING DATE AND TIME**

**10. ADJOURNMENT**

Posted 5/2/2016 – 2:45 p.m.