**DATE: February 23, 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) January 26, 2017

**4. SEWER BUSINESS**

a) Bourne Usage Fee 3rd Quarter Billing (2/9/17 agenda)

b) Sewer Usage Billing – 2nd half of FY2017 – Ratification vote (2/9/17 agenda)

**5. SEWER SUPERINDENT’S REPORT**

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

a) Policy Updates (2/9/17 agenda)

b) Consolidation of Policies (2/9/17 agenda)

c) Greasezilla update – potential profitability and time line

**7. NEW BUSINESS**

a) Discussion regarding Sump Pumps (including requirements) (2/9/17 agenda)

b) BBAC (Buzzards Bay Action Committee) storm water collaborative (2/9/17 agenda)

c) Elm Street assessment-SCS Realty Trust Inc. (2/9/17 agenda)

d) Meeting with Onset Water Commissioners at Onset Water Dept. – March 8, 2017

e) Discussion - reimbursements for tuition and books for courses taken relative to WPCF

**8. NEXT MEETING DATE AND TIME**

**9. ADJOURNMENT**

POSTED BY 2/21/2017 – 2:50 p.m.