**DATE: January 11, 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**

 a) December 14, 2017

**4. CITIZENS PARTICIPATION**

**5. SEWER BUSINESS**

**6. SEWER SUPERINDENT’S REPORT**

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

1. Wright-Pierce Agreement – Evaluation of Narrows Pump Station Force Main (cont’d from Dec. 14, 2017 meeting).

 2. Tighe & Bond Update (cont’d from Dec. 14, 2017 meeting)

 3. Business Manager Position Update (cont’d from Dec. 14, 2017 meeting)

 **8. NEW BUSINESS**

1. C-Power Presentation

 2. Agreements for Approval

 a) BETA GROUP, Inc. – Notice of Project Change – Comprehensive Wastewater Mgmt. Plan

 3. Vote of Commitment of FY2018 Capital Costs to Town of Bourne

4. FY19 Budget – Discussion and Vote

  **9. NEXT MEETING DATE AND TIME**

January 18, 2018 at 6:30 p.m.

 **10. ADJOURNMENT**

POSTED 1/9/18 – 11:30 a.m.