**DATE: January 3, 2019**

**TIME: 6:30 P.M.**

**LOCATION: Wareham Town Hall, Room 27, 54 Marion Road, Wareham, MA**

**1**. **CALL MEETING TO ORDER**

**2.** **ROLL CALL**

**3.** **APPROVAL OF MEETING MINUTES**

December 13, 2018

**4. CITIZENS PARTICIPATION**

**5. SEWER BUSINESS**

**6. SEWER SUPERINTENDENT’S REPORT**

a)BOD

Update on outside contractors

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

a) Sump Pumps – Policy

b) Stone Path – letter sent to Beta

c) Homes not connected to Town Sewer

d) EDU rates- Discussion

**8. NEW BUSINESS**

1) Town of Bourne – FY2019 Capital Costs

**9. NEXT MEETING DATE AND TIME**

January 17, 2019 6:30pm

**10. ADJOURNMENT**