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

b) May 18, 2017

**4. SEWER BUSINESS**

**5. SEWER SUPERINDENT’S REPORT**

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

a) Policy Updates

b) Consolidation of Policies

c) Discussion regarding Wareham Water District and Tighe & Bond

**7. NEW BUSINESS**

a) Agreements for approval

1) Harcros Chemicals

2) Borden & Remington Corp

3) George T. Wilkinson, Inc.

4) D.R. Warren Enterprises Limited Partnership

5) South Shore Generator

6) Univar USA, Inc.

7) Weston & Sampson

8) Synagro Northeast LLC

**8. NEXT MEETING DATE AND TIME**

**9. ADJOURNMENT**

POSTED 7/10/2017 – 11:30 a.m.