**DATE: August 16, 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) August 2, 2018

**4. CITIZENS PARTICIPATION**

**5. SEWER BUSINESS**

a) Abatements

 1) 10 Liberty Ave – Account No. 736953 – Map 13, Lot 1031A

b) Approval of Agreements

 1) Grant Contract - Installation of Bypass Connection at

 Cohasset Narrows & Hynes Field Pump Station

 2) Grant Contract - Resiliency Assessment of Overflow Lagoons

**6. SEWER SUPERINDENT’S REPORT**

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

a) Woodland Cove – 40B project

 b) Sump Pumps – Discussion of policy

**8. NEW BUSINESS**

**9. NEXT MEETING DATE AND TIME**

 August 30, 2018 at 6:30 p.m.

**10. ADJOURNMENT**

POSTED 8/14//2018 – 2:30 p.m.