AM * MASS

TOWN OF WAREHAM

Board of Sewer Commissioners Meeting Agenda

DATE: October 26, 2023 Time: 6:30 P.M.

LOCATION: ZOOM LINK:

 $\underline{https://us02web.zoom.us/j/86883250895?pwd=bW82Z0lWTU05OHFTVitlNUNOc0MvUT}$

09

ID: 868 8325 0895 Passcode: 779273

- 1. Call Meeting To Order
- 2. Roll Call
- 3. Meeting Minutes
 - A. September 14, 2023
 - B. September 21, 2023
 - C. October 12, 2023

4. Sewer Commissioner Business

- A. Introduction of New Director Scott Kraihanzel
- B. Introduction of Charles Lombardi (O&M Consultants)
- C. Discussion of Results of Town Meeting (Oct. 23, 2023)
- D. Discussion and Vote of Contract of Ferreira
- E. Discussion of Rates, EDU/Usage
- F. Discussion of Budget
- G. Discussion of Outstanding Borrowing
- H. Update from GHD- Outstanding Projects
- I. Discussion of Sewer Must Connect List and Sewer Connections from the List
- J. Discussion of Greasezilla
- K. Discussion of Wood Chips Project
- 5. Superintendent's Report
- 6. Unfinished Business
- 7. Next Meeting Date and Time November 9, 2023 at 6:30pm
- 8. Adjournment

Amended Agenda sent to Clerk: October 24, 2023 12:40 pm