## MACON MACON

## **TOWN OF WAREHAM**

## **Board of Sewer Commissioners Meeting Agenda**

**DATE: December 14, 2023**Time: 6:30 P.M.

LOCATION: Wareham Multi Service Center Room 320. 48 Marion Road Wareham, MA

**ZOOM LINK:** There is no **ZOOM** link for this meeting.

- 1. Call Meeting To Order
- 2. Roll Call
- 3. Public Comments
- 4. Meeting Minutes
  - A. September 28, 2023 (Joint Meeting With Bourne Sewer Commissioners)
  - **B.** October 12, 2023
  - **C.** November 9, 2023
  - **D.** November 30, 2023
- 5. Pending Minutes/Incomplete Minutes
  - A. November 16, 2023 Workshop- Awaiting Video
  - **B.** December 4, 2023 Meeting With Water Department
- 6. Sewer Commissioner Business
  - A. Bourne's Indication of Expansion of Sewer
  - B. Update from Charles Lombardi- O&M Solutions, Consulting
  - C. Onset Water Department Upcoming Meeting
  - **D.** Wareham Water Department Meeting Update
  - E. Swifts Beach Update Commissioner Scanlon
  - F. GHD- Headworks and Clarifiers Update
  - G. OSD LLC Contract for \$150,000- Discussion and Vote
  - H. Recap of Discussion with Tighe and Bond
  - I. 6 Back Street- Discussion
- 7. Superintendent's Report
- 8. Unfinished Business
- 9. Unanticipated Items/ Items Received in the last 48 hours
- 10.Next Meeting Date and Time

January 11, 2024 at 6:30pm Room 320. 48 Marion Road Wareham, MA 02571

11.Adjournment

Amended Agenda sent to Clerk: December 12, 2023 1:05 pm