



TOWN OF WAREHAM

Board of Sewer Commissioners

Meeting Agenda

DATE: January 11, 2024

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. Meeting Minutes**
 - A. December 4, 2023- Joint Meeting with Water Commissioners
 - B. December 14, 2023
- 4. Pending Minutes**
 - A. November 16, 2023 Workshop- Awaiting Video
- 5. Sewer Commissioner Business**
 - A. Wareham Housing Authority- Four (4) Additional Units- Discussion and possible vote
 - B. GHD Change Order WES Construction Phase 1
 - C. GHD update Clarifier/Headworks
 - D. Discuss Warren LLC invoices
 - E. GHD discuss CWMP
 - F. Discuss I&I Illicit Sewer Amnesty Program
 - G. Discuss Buzzards Bay Nitrogen report
 - H. Discuss Bourne 11/28/23 letter & possible vote
 - I. Discuss Budget & Revenue
 - J. Discuss Moratorium
 - K. Discuss OSD/Narrows
- 6. Superintendent's Report**
- 7. Unfinished Business**
- 8. Unanticipated Items/ Items Received in the last 48 Hours**
- 9. Next Meeting Date and Time**

January 25, 2024, at 6:30 pm Room 320. 48 Marion Road Wareham, MA
02571
- 10. Adjournment**

Agenda sent to Clerk: January 9, 2024 10:40am