



TOWN OF WAREHAM

Board of Sewer Commissioners

Meeting Agenda

DATE: January 25, 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. November 30, 2023
 - B. December 4, 2023- Joint Meeting with Water Commissioners
 - C. December 14, 2023
 - D. January 11, 2024
- 4. Pending Minutes**
 - A. November 16, 2023 Workshop- Awaiting Video
- 5. Sewer Commissioner Business**
 - Contract Policy**
 - A. Wareham Housing Authority Moratorium Exception (Possible Vote)
 - B. Denitrifying Woodchip Bioreactor Field Trial
 - C. Confirming Votes of Woodchip Contract
 - D. WES construction Change Order (Possible Vote)
 - E. GHD Change Order WPCF Extend Completion Date (Possible Vote)
 - F. GHD Change Order Kendrick By-Pass Extend Completion Date (Possible Vote)
 - G. GHD Change Order CWMP Extend Completion Date (Possible Vote)
 - H. GHD Change Order Ground Water Discharge Extend Completion Date (Possible Vote)
 - I. Wankinquoah Emergency Repairs Increase Contract Sum (Possible Vote)
 - J. Wankinquoah Emergency Repairs Invoice NO. 1 (Possible Vote)
 - K. Wankinquoah Emergency Repairs Invoice NO. 2 (Possible Vote)
 - L. Wankinquoah Emergency Repairs Invoice NO. 3 (Possible Vote)
 - M. CWL O&M Solutions Correct Contracting Ending Date (Possible Vote)
 - N. CWL O&M Solutions Invoice #2146 (Possible Vote)
 - O. Vote on returning Smith Street Funds; Special Spring 23 Article NO. 14
 - P. Narrows OSD Contract (Possible Vote)
 - Q. Cost Phase 1 Swifts Beach Contract- What the Town has paid that has not been seen or approved (Possible Vote)
 - Other Agenda Items**
 - R. Bourne; Discussion of Projected Bourne Scenic Park Sewer Connection
 - S. Broad Street Off; Sewer Request for Permit Review- Discussion (Possible Vote)
 - T. Possible Articles for TM & STM
 - U. Update on Wankinquoah and Swifts Beach Projects
 - V. 15 Gibbs Ave- Discussion Regarding Sewer Connection

- W.** 20 Depot Street- Discussion Regarding Sewer Connection
- X.** Depot Street Business Shutdown- What can be done to prevent this type of backup
- Y.** 28 Nelson Street
- Z.** Change in Minutes Format
- AA.** Work Shop Item(s):
 - i.** Swifts Beach Update
- BB.** Charles Lombardi O&M Consultant; Update
- CC.** Discussion Of Attorney General Open Meeting Violation
- 6. Superintendent's Report**
- 7. Unfinished Business**
- 8. Unanticipated Items/ Items Received in the last 48 Hours**
- 9. Next Meeting Date and Time**
 - February 8, 2024, at 6:30 pm Room 320. 48 Marion Road Wareham, MA 02571
- 10. Adjournment**

Agenda sent to Clerk: January 23, 2024 10:40am