



TOWN OF WAREHAM

Board of Sewer Commissioners

Meeting Agenda

Amended Agenda sent to Clerk: February 20, 2024 12:30pm

DATE: February 22, 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 for Approval:**
 - A. January 25, 2024
 - B. February 8, 2024
- 4. Pending Minutes:**
- 5. Sewer Commissioner Meeting Business**
 - A. Contracts:**
 - i. Emergency Repairs Wankinquoah, Change order No. 1, increase in final amount.
 - ii. Correction of 'scrivener's' error on Lombardi contract date correction
 - iii. Headworks/Clarifier, Construction Phase Services Agreement.
 - iv. Ratify - Contract extension for Weston & Sampson On-Call Repair & Emergency Ser.
 - v. BETA Group, Amendment No. 1, Agreement For Professional Services, Wankinquoah
 - B. Sewer Commissioner Business, Discussion and possible vote:**
 - C. Headworks and Clarifiers Prequalification Process update Commissioner Pigeon.**
 - D. Narrows Pump Station Force Main Rehab update Commissioner Giberti.**
 - E. Wankinquoah - Swifts Beach update Commissioner Scanlon.**
 - F. Projected Debt Payments**
 - G. Total Flow Influent and Final Effluent Chart Jan-23 to Dec-23 Director Scott Kraihanzel.**
 - H. For FYI Only, Charts of Connected - Not Connected - Vacant Lots - etc.**
 - I. Potential Workshop Subject Discussion.**
 - J. FY 2025 Budget for WPCF Department.**
 - K. 2 East BLVD Discussion and Possible Vote.**
 - L. 15 Narrows Road Discussion and Possible Vote**
 - M. Sewer Billing March 11, 2024 Discussion and possible vote**
- 6. Superintendent's Report**
- 7. Unfinished Business**
- 8. Unanticipated Items/ Items Received in the last 48 Hours**
- 9. Next Meeting Date and Time**

March 14, 2024, at 6:30 pm Room 320. 48 Marion Road Wareham, MA 02571
- 10. Adjournment**

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