## AMINAE PRESE

## **TOWN OF WAREHAM**

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

DATE: July 27, 2023 Time: 6:30 P.M.

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

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL
- 3. ACCEPTANCE OF MEETING MINUTES
  - A. May 25, 2023
  - B. June 8, 2023
  - C. July 5, 2023
  - D. July 13, 2023
  - E. April 13, 2023
  - F. June 22, 2023
- 4. SEWER COMMISSIONER BUSINESS
  - A. Second Open Meeting Law Complaint
  - B. Moratorium
  - C. Capital Plan
  - D. Discussion of Special TM results
  - E. Discussion of subjects for workshop
  - F. Discussion of recent article in Wareham Matters.
  - G. Discussion and possible vote requesting updated condition of Pump Station
  - H. Discuss Minutes Handling and Committee Organization
  - I. Discuss GHD Reports
  - J. Discuss Comprehensive Wastewater Management Plan (CWMP)
- 5. Contracts
  - A. Knowles Enterprises LLC
- 6. Superintendent's Report.
- 7. Unfinished Business.
- 8. Next Meeting Date and Time

August 10, 2023 at 6:30pm

9. ADJOURNMENT

Agenda posted: July 25, 2023, 1:21pm