



TOWN OF WAREHAM

Board of Sewer Commissioners

Meeting Agenda

DATE: September 14, 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. SEWER COMMISSIONER BUSINESS

- A.** FY24 1st Half Agreement- Sewer Users Fee
- B.** Abatements
 - i. 38 Wychunas Ave; ACCT. NO. 739202
 - ii. 760 Main Street; ACCT. NO. 738109
 - iii. 157 Swifts Beach Road; ACCT. NO. 738592
- C.** Discussion and vote on Chairmen and Town Administrators recommendation for the WPCF Director position.
- D.** Discussion and vote on O&M Solutions, LLC, Charles W. Lombardi, Principal, contract for an organizational review and evaluation of operations.
- E.** Discussion and vote on the submission of Article regarding the funding of the Headworks and Clarifiers (deadline is Monday by 5 PM).
- F.** Discussion of criteria for potentially lifting the Moratorium. Also clarifying there isn't any "Queue" list. As a courtesy we have noted those who have expressed an interest but their application may be chosen, initially, by lottery.
- G.** Discussion of several proposed expansions of the WPCF plant facility.
- H.** Discuss viability of satellite processing plants for geographically outlying areas and concentrated installations.
- I.** Discussion of my meeting with personal involved with possible outfall to the canal.

4. Superintendent's Report.

5. Unfinished Business.

6. Next Meeting Date and Time

September 28, 2023 at 6:30pm

7. ADJOURNMENT

Agenda Sent to CLERK: September 12, 2023, 8:35 am