

## **TOWN OF WAREHAM**

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

DATE: October 26, 2023 Time: 6:30 P.M.

**LOCATION: ZOOM LINK:** 

https://us02web.zoom.us/j/86883250895?pwd=bW82Z0IWTU05OHFTVitINUNOc0MvUT

09

ID: 868 8325 0895 Passcode: 779273

- 1. Call Meeting To Order
- 2. Roll Call
- 3. Meeting Minutes
  - A. September 14, 2023
  - B. September 21, 2023
  - C. October 12, 2023
- 4. Sewer Commissioner Business
  - A. Introduction of New Director Scott Kraihanzel
  - B. Introduction of Charles Lombardi (O&M Consultants)
  - C. Discussion of Results of Town Meeting (Oct. 23, 2023)
  - D. Discussion and Vote of Contract of Ferreira
  - E. Discussion of Rates, EDU/Usage
  - F. Discussion of Budget
  - G. Discussion of Outstanding Borrowing
  - H. Update from GHD- Outstanding Projects
  - I. Discussion of Sewer Must Connect List and Sewer Connections from the List
- 5. Superintendent's Report
- 6. Unfinished Business
- **7. Next Meeting Date and Time** November 9, 2023 at 6:30pm
- 8. Adjournment

Agenda sent to Clerk: October 24, 2023 11:30 am