



TOWN OF WAREHAM

Board of Sewer Commissioners

Meeting Agenda

DATE: November 9, 2023

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. Public Comments**
- 4. Meeting Minutes**
 - A. August 10, 2023 Workshop**
 - B. October 26, 2023**
- 5. Contracts**
 - i. OSD LLC; Contract for \$105,000**
- 6. Abatements**
 - i. 1 Nimrod Way; Account NO. 739479**
 - ii. 67 Jefferson Shores Road; Account NO. 736406**
- 7. Sewer Commissioner Business**
 - A. Introduction Of Charles Lombardi of O&M Solutions**
 - B. Swifts Beach update from Commissioner Scanlon**
 - C. Discussion of ‘Lists’ (Must Connect List, Capital Planning, ‘Que’ List, Outstanding Projects List) with Commissioner Slavin.**
 - D. Vote to closeout Article 17, Town Meeting, April 25, 2022**
 - E. Vote to rescind section “FTM 2022 Article 17” of Article S14 of the April 24, 2023 STM and return to Retained Earnings.**
 - F. Bourne has indicated they may start planned expansion of their collection system as allowed by the IMA.**
 - G. The Chairman has requested a meeting (December 4th) with Wareham Water Dept to discuss the possibility of assisting us in converting our EDU method of billing to Usage billing.**
 - H. OSD LLC; Contract for \$105,000**
 - I. GHD Inc. Narrows Force Main; Change Order #1 \$6,500**
 - J. GHD Inc. discuss Ground Water Discharge testing and what does an installation look like**
 - K. GHD Inc. Headworks/Clarifiers, discuss what is next.**
 - L. Greasezilla**
 - M. Gasification**
 - N. 240 Onset Ave**

8. Superintendent's Report

9. Unfinished Business

10. Next Meeting Date and Time

- a. Workshop November 16th with Town Counsel, Rich Bowen, at the plant (conference room) on Tony Lane, 1PM to 3PM.
- b. Regular Meeting (postponed one week because of Thanksgiving) November 30, 2023 at 6:30pm

11. Adjournment

Agenda sent to Clerk: November 7, 2023 10:15 am