IN MAG

TOWN OF WAREHAM

Board of Sewer Commissioners Meeting Agenda

DATE: December 14, 2023Time: 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. September 28, 2023 (Joint Meeting With Bourne Sewer Commissioners)
 - **B.** October 12, 2023
 - **C.** November 9, 2023
 - **D.** November 30, 2023
- 5. Pending Minutes/Incomplete Minutes
 - A. November 16, 2023 Workshop- Awaiting Video
 - **B.** December 4, 2023 Meeting With Water Department
- 6. Sewer Commissioner Business
 - A. Bourne's Indication of Expansion of Sewer
 - B. Update from Charles Lombardi- O&M Solutions, Consulting
 - C. Onset Water Department Upcoming Meeting
 - D. Wareham Water Department Meeting Update
 - **E.** Swifts Beach Update Commissioner Scanlon
 - F. GHD- Headworks and Clarifiers Update
 - G. OSD LLC Contract for \$150,000- Discussion and Vote
 - H. Recap of Discussion with Tighe and Bond
- 7. Superintendent's Report
- 8. Unfinished Business
- 9. Next Meeting Date and Time

January 11, 2024 at 6:30pm Room 320. 48 Marion Road Wareham, MA 02571

10.Adjournment

Agenda sent to Clerk: December 12, 2023 9:05 am