



TOWN OF WAREHAM

Board of Sewer Commissioners

Meeting Agenda

DATE: MAY 9, 2024

TIME: 6:30 PM

LOCATION: MULTI SERVICE CENTER RM 520 (Formerly 320)

ZOOM LINK: Webinar ID 815 8646 0981

PW 445905

BROADCAST LIVE BY WCTV: COMCAST CHANNEL 26

VERIZON CHANNEL 29

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Meeting Minutes:**
 - a. September 28, 2023
 - b. February 6, 2024 (Workshop Cancelled)
 - c. February 8, 2024
 - d. February 8, 2024 (Workshop Cancelled)
 - e. February 22, 2024
 - f. March 14, 2024
 - g. March 28, 2024
 - h. April 11, 2024
- 4. Pending (Missing) Agenda/Minutes:**
 - a. November 16, 2023 (Missing Minutes).
- 5. Contract Policy:**
 - a. Ratify, Transcription Contract with Kelly Barrasso.
 - b. Ratify, Carlson Systems, \$35,000 Submersible Pump
 - c. GHD, change order to extend expiration date to allow final invoice for Kendrick Bypass to be paid.
 - d. Weston & Sampson, Clarifiers and Headworks Oversight Phase 2.
- 6. Abatements:**
 - a. Charles & Tiffany Gavin, 14 Highland Ave. Acct#735332, \$766.82
 - b. Brian Kelly, 1 Nimrod Way, Acct#739479, \$371.50
 - c. Anita Hatch, 26 Terry Lane East, Acct#737806, \$766.82
- 7. Sewer User Remodeling Requests:**
 - a. The Sewer Dept. Director requests clarification of home expansion and moratorium.

8. Superintendent Report:

9.

10. Presentation by GHD:

- a. We are required by Federal Law to prepare, every 20 years, to prepare a Comprehensive Wastewater Management Plan which projects a possible course of action by the Town to handle its wastewater needs.
- b. GHD is our consultant in the preparation of that plan and has prepared a preliminary draft and is presenting this evening to solicit public input towards preparing a final Comprehensive Wastewater Management Plan for Wareham.
- c. **This is an open meeting for participation by on-site and remote audience.**

11. Next Meeting Date and Time:

- a. May 23, 2024, 6:30 PM, Room 520, Multi Service Center.

12. Adjournment

Agenda sent to Town Clerk: May 6, 2024, 11:00 am.