

TOWN OF WAREHAM
Board of Sewer Commissioners
6 Tony's Lane Wareham, Massachusetts, 02571
PHONE: (508) 295-6144 TTY- 1-800-439-2370

Amended Agenda Sent to Clerk: March 12, 2024 5:38 pm

DATE: March 14, 2024

TIME: 6:30pm

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. Meeting Minutes:

- a. January 25, 2024
- b. February 8, 2024

4. Pending Minutes:

- a. February 22, 2024- In Progress

5. Contract Policy: Discussion And Possible Vote:

- a. Change Order #2: CWL O&M Solutions, LLC
- b. GHD Contract
- c. Rescind Action STM S14 April 24, Refer To A17 ATM April 25.
- d. N. Granese & Sons, Phase 2, Professional Services
- e. Beta Group Referencing 'Phase 2.
- f. Emergency Request For Funds To Replace Roof Of "Narrows Pump Station"
- g. Discontinue The Narrows Pump Station Rehabilitation Project
- h. Accept Change Order No. 1 add 2 yrs to TOW and Weston & Sampson Pump inspection contract.

6. Sewer Commission Business For Discussion And Possible Vote:

- a. Sewer STM Article, Discussion, and Ratification Vote.
- b. FY24 Half Sewage Commitment, Discussion, Ratification Vote.
- c. 15 Narrows Road Site Plan
- d. 21 Red Brook Road- Request To Tie In

7. Other Agenda Items Not Requiring A Vote:

- a. Bourne Sewer Expansion Request Sent To Legal For Review.
- b. Ferreira Constr. Invoice Waiting For Release Statement.
- c. Chairman Appeared Before Fincomm Regarding STM Article.
- d. Representative From Woods Hole Met With Chairman And Commissioner Scanlon
- e. Next Meeting Will Be Combination Of Regular Business And Workshop-Suggestions

8. Superintendent Report:

9. Unfinished Business:

- a. Reminder- Ethics Training

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- b. Memo To Appropriate Departments Advising Approval Of Sewer Connection For Abs/Boston Rehab & Treatment.
- c. Memo To Appropriate Departments Advising Approval Of Sewer Connection For Wareham Housing Authority.

10.Unanticipated Items Received in last 48 hours:

11.Next meeting Date and Time:

March 28, 2024

NOTE: time and place may change.

12.Adjournment.

Agenda Sent to Clerk: March 12, 2024 11:36 am