



TOWN OF WAREHAM

Board of Sewer Commissioners

Meeting Agenda

DATE: June 22, 2023

TIME: 6:30 P.M

LOCATION: Wareham Multi Service Center Room 320. 48 Marion Road Wareham, MA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. Sewer Commissioner Business**
 - A. Discuss and Vote for Transfer of Funds
 - B. Discuss and Vote on Bourne Invoices (Chair will deliver if allowed)
 - C. Discuss and Vote On Article for:
 - a. Construction WPCF Project- Headworks and Clarifiers
 - b. Rescind Article 15 Spring STM 2022
 - c. Repair Swifts Beach Sewer Line- Language on RFP
 - d. Transfer of Retained Earnings Fund
 - D. Discussion and Possible Vote on Warren Swifts Beach Project
 - E. Discuss and Vote on SRF Extension: REF. Article Clarifiers and Headworks
 - F. Discuss and Vote NPDES (National Pollutant Discharge Elimination System) to continue discharge into the River
 - G. Discussion of Observations by Bob, Jim and Bernie- Process proposed by Danny Warren Enterprises
 - H. Discuss 5 Year Capital Plan
 - I. Grant Proposals:
 - a. Larger Scale Woodchip Pilot Project
 - b. Grease from Greaszilla to create Bio-Diesel
- 5. Contracts**
 - A. D.R Warren Enterprises Limited Partnership
 - B. Alpha Analytical
 - C. New England Bioassay Inc.
- 6. Abatements**
 - A. 38 Wychunas Ave- Acct # 739202
- 7. Superintendent's Report.**
- 8. Unfinished Business.**
- 9. Next Meeting Date And Time**

July 13, 2023 at 6:30 p.m.

4. ADJOURNMENT

Amended Agenda posted: June 20, 2023, 12:00 pm