

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

Agenda Sent to Clerk: March 26, 2024 9:30 am

DATE: March 28, 2024

TIME: 1:30pm

NOTE: TIME AND LOCATION CHANGE.

LOCATION: Wareham Water Pollution Control Facility, 6 Tony's Lane, Wareham, MA 02571.

Zoom Link: There Is No Zoom Link For This Meeting.

- 1. Call Meeting To Order**
- 2. Roll Call**
- 3. Meeting Minutes:**
 - a. February 8, 2024
- 4. Pending Minutes:**
 - a. February 22, 2024- In Progress
 - b. March 12, 2024- In Progress
- 5. Abatements**
 - a. 157 Swifts Beach Road- Account NO. 738592
 - b. 48 Circuit Ave- Account NO. 739504
 - c. 50 Circuit Ave- Account NO. 739505
 - d. 2 Galavotti Ave- Account NO. 738517
- 6. Contract Policy: Discussion And Possible Vote:**
 - a. Weston & Sampson, Change Order #2, increase cost of \$450,000.
 - b. Norel Service Co., Change Order No. 1, contract extension.
 - c. N. Granese & Son Inc, Agreement for Professional Services, Phase 2
- 7. Sewer Commission Business For Discussion And Possible Vote:**
 - a. Broad Street OFF- Sewer Connection Request
 - b. Lombardi Update (postponed to next meeting at O&M request).
 - c. GHD, update application before Planning, Storm water Permit.
 - d. GHD, update of draft of Comprehensive Wastewater Management Plan.
- 8. Superintendent Report:**
- 9. Next meeting Date and Time:**

Thursday April 11, 2024
- 10. Adjournment.**

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