



TOWN OF WAREHAM
Board of Sewer Commissioners
Meeting Agenda

DATE: October 26, 2023

Time: 6:30 P.M.

LOCATION: ZOOM LINK:

<https://us02web.zoom.us/j/86883250895?pwd=bW82Z0lWTU05OHFTVitiNUNOc0MvUT09>

ID: 868 8325 0895 Passcode: 779273

- 1. Call Meeting To Order**
- 2. Roll Call**
- 3. Meeting Minutes**
 - A. September 14, 2023
 - B. September 21, 2023
 - C. October 12, 2023
- 4. Sewer Commissioner Business**
 - A. Introduction of New Director Scott Kraihanzel
 - B. Introduction of Charles Lombardi (O&M Consultants)
 - C. Discussion of Results of Town Meeting (Oct. 23, 2023)
 - D. Discussion and Vote of Contract of Ferreira
 - E. Discussion of Rates, EDU/Usage
 - F. Discussion of Budget
 - G. Discussion of Outstanding Borrowing
 - H. Update from GHD- Outstanding Projects
 - I. Discussion of Sewer Must Connect List and Sewer Connections from the List
 - J. Discussion and possible vote of Greasezilla
 - K. Discussion and possible vote of Wood Chips Project
- 5. Superintendent's Report**
- 6. Unfinished Business**
- 7. Next Meeting Date and Time**

November 9, 2023 at 6:30pm
- 8. Adjournment**

Amended Agenda sent to Clerk: October 24, 2023 12:40 pm