



TOWN OF WAREHAM
Board of Sewer Commissioners
Meeting Agenda

DATE: February 23, 2023

TIME: 6:30 P.M

Zoom:

Meeting ID: 835 6757 2535

Passcode: 340981

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL**
- 3. ACCEPTANCE OF MEETING MINUTES**
- 4. SEWER BUSINESS**
 - A. Update On Policy Reviews and Discussion From 1/12/23 Meeting
 - B. Professional Services Design Agreement – Clarifier and Headworks Upgrade
 - C. Contract 2021-WW-01 – Change Order No. 3 approval
 - D. Contract 2021-WW-01 – Summary Report of Construction Activities
 - E. Update on the “not connected” properties
 - F. Revote on the Town Meeting Article to use retained earnings for the \$6M in engineering cost.
 - G. Vote to rescind the \$6M borrowing articles (3 @ \$2M each) and replace with one article for \$6M to come from retained earnings.
 - H. Damien’s Pantry - Discuss/Approve connection
 - I. 4 Tow Rd. – Discuss/Approve connection
- 5. SEWER SUPERINTENDENT’S REPORT**
- 6. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**
- 7. NEW BUSINESS**
- 8. ANY SEWER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS PRIOR TO THE POSTING OF THIS MEETING**
- 9. NEXT MEETING DATE AND TIME**

March 9, 2023 at 6:30 p.m.
- 10. ADJOURNMENT**

Agenda posted: February 21, 2023, 10:44am