



TOWN OF WAREHAM

Board of Sewer Commissioners

Meeting Agenda

DATE: May 11, 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. ACCEPTANCE OF MEETING MINUTES**
 - A. 3/9/22**
 - B. 8/11/22**
 - C. 8/20/22**
 - D. 9/15/22**
 - E. 1/26/23**
 - F. 2/9/23 executive**
 - G. 3/9/23**
- 4. SEWER BUSINESS**
5. Thank you- Commissioner Bronk and Vice-Chairman White
6. Welcome 2 New Members: Bernie Pigeon, Bob Scanlon
7. Discussion And Vote On Reorganization Of Sewer Commissioners
8. Discussion And Approval Of 2023 Special Town Meeting Article (Attached)
9. Discussion And Vote On Members Authorized To Approve Sewer Dept. Payment Warrants
 - A. Chairman, Vice-Chairman, or Clerk**
10. Discussion On Swifts Beach Sewer Project
11. Discussion Of 5 Year WPCF 5 Year Capital Plan (Attached)
12. \$1.1 Million Article to Transfer the Town's Portion of the \$10.1 Million Project
- 13. SUPERINTENDENT'S REPORT**
- 14. UNFINISHED BUSINESS AND GENERAL ORDERS (Unanticipated Items)**
- 15. NEW BUSINESS**
 - A. Discussion of Public Meeting at Swifts Beach**
- 16. ANY SEWER BUSINESS NOT REASONABLY ANTICIPATED 48 HOURS PRIOR TO THE POSTING OF THIS MEETING**
- 17. NEXT MEETING DATE AND TIME**

May 11, 2023 at 6:30 p.m.
- 18. ADJOURNMENT**

Agenda posted: May 9, 2023, 2:00pm