

NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

A meeting of the
Board or committee)

Sewer Commissioners

Will be held
Location)

Wastewater Treatment Plant
2527 Main Street, West Warren

On

Wednesday

January 8, 2020

(Day)

(Full Date)

Time of Mtg.
Denote AM or PM)

8:00 A.M.



Signature of Board, Committee, etc.

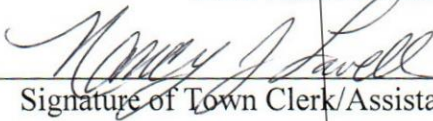
TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

DEC31 19 2:46PM

Date/Time Posted:

DEC31 19 2:46PM



Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call meeting to order.
2. Sign payroll.
3. Sign all current bills.
4. Ratify payroll for W/E 12/28 & 1/4.
5. Minutes of December 23
6. Schedule next meeting date.
7. Jim Fountain re: Proposed sewer connections on Comins Pond Road and Nelson Street
8. Sludge hauling contract proposal
9. New hire for Operator/ Mechanic position
10. Discuss Assistant Chief Operator position.
11. Report from Shawn Romanski (Wastewater Treatment Plant operations, Tighe & Bond proposal for FY20 Engineering Support Services for NPDES compliance, MassDEP ACO, copper and phosphorus testing, phosphorus pilot study, Capital Improvement Plan, NPDES permit)
12. Report from Lisa Digris
13. Correspondence
14. Old Business: The schools' unpaid sewer balance
15. New business
16. Other business
17. Comments & concerns
18. Adjourn.

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