

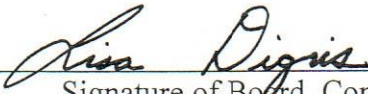
NOTICE OF MEETING
TOWN OF WARREN MASSACHUSETTS
Provisions Chapter 626 of the Acts of 1958

A meeting of the Sewer Commissioners
(Board or committee)

Will be held Wastewater Treatment Plant
2527 Main Street, West Warren
(Location)

On Wednesday February 12, 2020
(Day) (Full Date)

Time of Mtg. 8:00 A.M.
(Denote AM or PM)



Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received: FEB 5 20 1:01PM

Date/Time Posted: FEB 5 20 1:01PM



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 1/25, 2/1, & 2/8.
5. Minutes of January 22
6. Schedule next meeting date.
7. Jeffrey Faulkner re: Sewer connection for Warren Water District's filtration plant on Comins Pond Road
8. Discuss Mass DEP inspection.
9. Sludge hauling contract proposal
10. New hire for Operator/ Mechanic position
11. Discuss Assistant Chief Operator position.
12. Discuss FY2021 budget.
13. 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)
14. Report from Lisa Digris
15. Correspondence
16. Old business: McClure Engineering
17. New business
18. Other business
19. Comments & concerns
20. Adjourn.

COPY