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

A meeting of the Board or committee)

Will be held Location)

Wednesday

(Day)

(Day)

(Day)

(Day)

(Day)

(Full Date)

8:00 A.M.

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

JAN15 20 1:20PM

JAN15 20 1:20PM

Date/Time Posted:

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 1/11 & 1/18.
- 5. Minutes of January 8
- 6. Schedule next meeting date.
- 7. Sewer connection for Warren Water District's filtration plant on Comins Pond Road
- 8. Sludge hauling contract proposal
- 9. New hire for Operator/ Mechanic position
- 10. Discuss Assistant Chief Operator position & Selectmen's meeting of 1/21/2020.
- 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' sewer payments
- 15. New business
- 16. Other business
- 17. Comments & concerns
- 18. Adjourn.

