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 March 11, 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:

MAR 4 20 12:51PM

Date/Time Posted:

MAR 4 20 12:51PM

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 2/29 & 3/7.
- 5. Minutes of February 26
- 6. Schedule next meeting date.
- 7. Louis Leroux re: 751 Old West Warren Road sewage problem
- 8. Discuss Board of Health canceling WWTP rag & grit removal service.
- 9. Mass DEP inspection.
- 10. Sludge hauling contract proposal
- 11. Discuss Assistant Chief Operator position.
- 12. Discuss FY2021 budget & ATM article.
- 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.

