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

Will be held (Location) 2		Wastewater Treatment Plant 2527 Main Street, West Warren
On	Wednesda	September 11, 2019
	(Day)	(Full Date)
Time of Mtg. (Denote AM or PM		8:00 A.M.

## TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

AUG29 19 1:02P

Date/Time Posted:

ROLLA O Stock LOLL BUG29 19

gnature of Town Clerk/Assistant Town Clerk

## AGENDA

- 1. Call meeting to order.
- Sign payroll.
- 3. Sign all current bills.
- 4. Ratify payroll for W/E 8/31 & 9/7.
- Minutes of August 28
- 6. Schedule next meeting date.
- Sewer connection permits for 106 East Road & 235 Old West Brookfield Road
- 8. Disposal of 1997 Ford F250 pickup truck
- 9. Hiring for WWTP operator/ mechanic position
- 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)
- 11. Report from Lisa Digris (FY20 sewer bill payments, abatement applications)
- 12. Correspondence
- Old business: Capital Planning, the schools' unpaid sewer balance
- 14. New business
- 15. Other business
- 16. Comments & concerns
- 17. Adjourn.

