

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

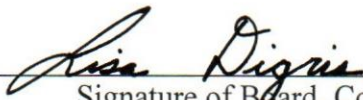
November 13, 2019

(Day)

(Full Date)

Time of Mtg.
Denote AM or PM)

8:00 A.M.



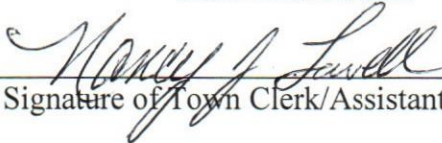
Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received: NOV 6 19 1:01PM

Date/Time Posted:

NOV 6 19 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 10/26, 11/2, & 11/9.
5. Minutes of October 9 & October 23
6. Schedule next meeting date.
7. Results of Special Town Meeting
8. 106 East Road sewer connection project
9. Sludge hauling contract proposal
10. Vote to accept resignation of Chief Operator.
11. Vote to accept resignation of Operator/ Mechanic.
12. 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)
13. Report from Lisa Digris
14. Correspondence: Application for credit with Citgo
15. Old business: Capital Planning, the schools' unpaid sewer balance
16. New business
17. Other business
18. Comments & concerns
19. Adjourn.

COPY