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

TOWN CLERK'S OFFICE USE ONLY

Signature of Board, Committee, etc.

Date/Time Received:

DEC 4 19 1:03PM

DEC 4 19 1:03PM

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 11/30 & 12/7.
- 5. Minutes of November 27
- 6. Schedule next meeting date.
- 7. Jeffrey Faulkner of Tighe & Bond and Warren Water District to discuss sewer connection for water filtration plant on Comins Pond Road
- 8. 106 East Road sewer connection project
- 9. Sludge hauling contract proposal
- 10. Job interviews for WWTP Operator/ Mechanic position: 8:30-9:15
- 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' unpaid sewer balance
- 15. New business
- 16. Other business
- 17. Comments & concerns
- 18. Adjourn.

