

Sewer Commission

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

Will be held (location) Selectmen's Meeting Room, Shepard Municipal Building

On (day, date, time) Wednesday, January 24, 2024, at 10:00 a.m.

Signature of Board, Committee, etc. *Lisa Digris*

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

JAN 17 '24 PM1:44
TOWN CLERK

Date/time Posted:

JAN 17 '24 PM1:44
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk *Robin Cook*

THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

1. Call meeting to order.
2. Sign all current bills.
3. Sign payroll.
4. Ratify payroll for W/E 1/13/24 and W/E 1/20/24.
5. Minutes of January 3 and January 10
6. Schedule the next meeting date.
7. Discuss hiring for the WWTP operator/mechanic position.
8. Ralph's report: WWTP operations, issues with new grit screw, scum pump, bar rack replacement
9. Discuss revisions to administrative consent order from Mass DEP and Tighe & Bond summary of consent order.
10. FY2025 budget discussion and WWTP Capital planning discussion.
11. Report from Lisa Digris
12. Correspondence
13. Old business: 85 Chapel Street
14. New business: Former Wright's mill complex redevelopment
15. Other business
16. Comments & Concerns
17. Adjourn.

Cancelled

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