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

A meeting of the Sewer Commissioners (Board or committee) Selectmen's Meeting Room Will be held Shepard Building, Warren (Location) Monday March 27, 2023 On (Day) (Full Date) Time of Mtg. 7:30 A.M.

Signature of Board, Committee, etc.

TOWN CLERK'S OFFICE USE ONLY

Date/Time Received:

MR 21 28 MI 155 TOWN GLERK

Qate/Time Posted:

MAR 21 20 PM 1:55 TOWN CITE

Signature of Town Clerk/Assistant Town Clerk

AGENDA

1. Call meeting to order.

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- 2. Discuss authorizing the Town Administrator to make decisions on urgent Sewer Dept. matters when the Board is unable to meet.
- 3. Sign all current bills.
- 4. Ratify payroll for W/E 2/25, 3/4, 3/11, and 3/18.
- 5. Minutes of December 12 and February 27
- 6. Schedule next meeting date.
- Chief Operator: WWTP operations, new discharge permit, seum pump, concrete stairs and pad repair, progressive cavity pump, grit screw project, School Street sewer line project
- 8. Discuss budget article for Annual Town Meeting.
- 9. Discuss FY2024 sewer rates and septage disposal/ sewer connection fees.
- 10. Sewer connection permits for Carl Street and 49 **Nelson Street**
- 11. Report from Lisa Digris
- 12. Correspondence
- 13. Old business: Quaboag Regional School District's sewer bills, Town of Sturbridge/Veolia landfill leachate disposal request, Warren Water District filtration plant backwash billing
- 14. New business: Petty cash policy
- 15. Other business
- 16. Comments & concerns

17. Adjourn.