

# 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, February 14, 2024, at 10:00 a.m.

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

**TOWN CLERK'S OFFICE USE ONLY**

Date/time Received:

FEB 7 '24 AM 11:34  
TOWN CLERK

Date/time Posted:

Signature of Town Clerk/Assistant Town Clerk

*Laura J Stockley*

FEB 7 '24 AM 11:34  
TOWN CLERK

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 2/3/24 and W/E 2/10/24.
5. Minutes of January 31
6. Schedule the next meeting date.
7. Discuss and vote on the FY2025 budget.
8. Discuss the on call/overtime proposal for WWTP staff.
9. Discuss hiring for the WWTP operator/mechanic position.
10. Ralph's report: WWTP operations, new grit screw, scum pump replacement and installation, bar rack replacement, 2010 Ford F350 truck replacement, list of needs for Capital Planning
11. Discuss Tighe & Bond engineering assistance with amended Mass DEP ACOP.
12. Discuss Annual Report.
13. Report from Lisa Digris: Residential sewer billing for 2<sup>nd</sup> half of FY2024.
14. Correspondence
15. Old business
16. New business: Former Wright's mill complex redevelopment
17. Other business
18. Comments & Concerns
19. Adjourn.

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