

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 10, 2024, at 10:00 a.m.

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

TOWN CLERK'S OFFICE USE ONLY

Date/time Received:

JAN 4 '24 AM 10:44
TOWN CLERK

Date/time Posted:

JAN 4 '24 AM 10:44
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk

Debbie Carle

THIS MEETING WILL BE CONDUCTED IN PERSON

AGENDA

1. Call meeting to order.
2. Sign all current bills.
3. Ratify payroll for W/E 1/6/24.
4. Minutes of November 29 and December 11
5. Schedule the next meeting date.
6. Discuss WWTP operator/mechanic hiring.
7. Ralph's report: WWTP operations, new grit screw training and operation, scum pump, bar rack replacement,
8. Discuss revisions to administrative consent order from Mass DEP and Tighe & Bond summary of consent order.
9. Preliminary FY2025 budget discussion
10. Preliminary WWTP Capital planning discussion
11. Report from Lisa Digris
12. Correspondence
13. Old business: 85 Chapel Street
14. New business
15. Other business
16. Comments & Concerns
17. Adjourn.

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