

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 31, 2024, at 10:00 a.m.

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

TOWN CLERK'S OFFICE USE ONLY

Date/time Received: **JAN 24 '24 PM 1:28**
TOWN CLERK

Signature of Town Clerk/Assistant Town Clerk *Debra Cole*

Date/time Posted: **JAN 24 '24 PM 1:28**
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 1/13/24, W/E 1/20/24, and W/E 1/27/24.
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. Sign revised administrative consent order from Mass DEP and discuss Tighe & Bond engineering assistance with consent order.
10. FY2025 budget discussion and WWTP Capital planning discussion.
11. Discuss Annual Report.
12. Report from Lisa Digris: Billing
13. Correspondence
14. Old business: 85 Chapel Street
15. New business: Former Wright's mill complex redevelopment
16. Other business
17. Comments & Concerns
18. Adjourn.

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