



**AGENDA**  
**MASHPEE BOARD OF SEWER COMMISSIONERS**

**Thursday, January 11, 2024 @ 2:00PM**

**MASHPEE TOWN HALL  
WAQUOIT MEETING ROOM  
16 GREAT NECK ROAD NORTH  
MASHPEE, MA 02649  
\*In-person, televised meeting\***

**Chad Smith: Chair**

**Members: Meredith Harris: Vice-Chair, Catherine Castaneda: Clerk,  
Joe Lyons, Phyllis Sprout, Al Towle**

**2:00 PM – Convene Meeting in open session**

**Pledge of Allegiance**

**Moment of Silence**

**Public Participation**

**Minutes**

Discussion and Approval of the December 14, 2023 Sewer Commission Meeting Minutes.

**Old Business**

**New Business**

1. Introduction of Mashpee Wastewater Superintendent, Jared Meader and remarks.
2. State Revolving Fund Loan Approval and what it means moving forward for the next Sewer Project Plans.
3. Status of the Funded Design for the 1,288 Additional Properties.
4. Sewer Construction Update, including Operational Projected Timeframe – GHD.
5. Can we project how close we are or will be toward 75% Nitrogen Reduction with current and proposed next sewer plan?
6. Discussion of the Watershed Nitrogen Management Plan. Is it Planned or In Place?
7. Status Update on Inter-Municipal Agreements and what they mean for Waquoit Bay and Popponesset Bay Watersheds and what they mean for Sewer Construction in Mashpee.
8. Update on Sewer Construction Rules and Regulations.
9. Website Revision Review.

**Correspondence**

**Additional Topics**

(This space is reserved for topics that the Chair did not reasonably anticipate would be discussed)

**Adjournment**

MASHPEE TOWN CLERK  
JAN 9 '24 AM 8:36