

**AGENDA**  
**MASHPEE BOARD OF SEWER COMMISSIONERS**  
**TUESDAY, September 29, 2020**  
**WAQUOIT MEETING ROOM**  
**MASHPEE TOWN HALL**  
**16 GREAT NECK ROAD NORTH**  
**MASHPEE, MA 02649**

**\*Broadcast Live on Local Cable Channel 18\***

**\*Public Call in Number: (508)539-1400 extension 8585\***

**\*Streamed Live on Town of Mashpee Website:** <https://www.mashpeema.gov/channel-18>\*

**3:00 p.m. – Convene Meeting in Open Session**

**Approval of minutes:** August 5, 2020

**Status of Final Plan:**

- June 15 Town Meeting approved \$2,480,000 for final design of Water Resource Recovery Facility and Phase 1 sewer collection system
- June 23 Proposition 2½ Ballot Question approved
- Revisions to Route 151 reconstruction project / Phase 2 sewer design funding article placed on October Town meeting warrant. Vote to support article.

**GHD WNMP Phase 1 Final Design project:**

- GHD Phase 1 Final Design Contract for Services signed September 15, 2020
- Project Evaluation Form (PEF) (first step in FY22 SRF Construction Loan application process) was submitted to State by August 15 deadline
- Review and approval of \$2000 contract for Weston & Sampson operations expert to participate in certain GHD/Town design workshops. Vote to approve contract.

**Other items not reasonably anticipated by the Chair**

**Correspondence**

**Adjournment**

MASHPEE TOWN CLERK

MAR 24 2020

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