

AMENDED AGENDA MASHPEE BOARD OF SEWER COMMISSIONERS Tuesday, March 19, 2024 @ 5:00PM 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 February 22, 2024 Sewer Commission Meeting Minutes.

Old Business

New Business

- 1. Sewer Construction Update GHD.
- 2. Update of Current Status of Phase 1.
- 3. Update of Current Status of Phase 2 Planning.
- 4. *Discussion and Vote to Allow the Wastewater Superintendent to Explore the Cost Impact of Betterments for the Sewer Project.
- 5. Identify any Additional or New Areas where efforts should be spent to Appropriate Funding to Mitigate the Cost to the Tax Payers.

Correspondence

Additional Topics

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

<u>Adjournment</u>

MASHPEE TOWN CLERK MAR 15 '24 AH8:41