



AGENDA

MASHPEE BOARD OF SEWER COMMISSIONERS

Thursday, January 25, 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 January 11, 2024 Sewer Commission Meeting Minutes.

Old Business

1. Discussion of Nitrogen Reduction Project with Current 439 and Subsequent 1,288 Properties.
2. Update on the Nitrogen Management Plan.
3. Update on Documentation of New and Existing Sewer Commissioners.

New Business

MASHPEE TOWN CLERK
JAN 22 '24 PM 1:56

1. Sewer Construction Update – GHD.
2. Summary and Discussion of GHD and Weston & Sampson Presentation to the Select Board on January 22, 2024 on Wastewater Design Status Update.
3. Discussion of Meeting between Chair, Chad Smith and State Representative, David Vieira regarding Future Funding Resources.
4. Website Revision Review.
5. Update on Status of IMAs - Select Board Member, Michaela Wyman-Columbo and DNR Director, Ashley Fisher.

Correspondence

Additional Topics

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

Adjournment