

**AGENDA  
MASHPEE BOARD OF SEWER COMMISSIONERS  
THURSDAY, JUNE 17, 2021  
WAQUOIT MEETING ROOM  
MASHPEE TOWN HALL  
16 GREAT NECK ROAD NORTH  
MASHPEE, MA 02649**

**4:00 p.m. – Convene Meeting**

**Approval of minutes:** May 20, 2021

**Introduction of Town Engineer:**

- New Town Engineer Chris Gallagher (started work June 7)

**Sewer Projects:**

- Chairman/Town Engineer report on meeting with new private owners and operators of JBCC water and wastewater facilities
- GHD/Chairman/Town Engineer report on June 10 WRRF fire protection meeting and any subsequent activities
- Review and approval of GHD Design Contract Amendment #3 – Route 151 Sewer Design Scope of work has changed based on discussions with DPW Engineers Stantec and construction / grant application and funding schedules, impacted by JBCC wastewater facilities situation
- WP79 Groundwater Discharge Permit Application Review (this is the second application in the permitting process)
- SRF Application Review
- Proposed bid alternates review
- Sole source / limited source procurement
- Chairman authority to sign/file SRF applications
- Status of Phase 1 Pump Stations
- Discussion of Val Peter / Weston & Sampson peer review activities

**Santuit Pond:**

- Commissioner Lyons re: update on potential use of "Phoslock" compound at Santuit Pond

**Recommendation re: Sewer Commissioner Applicant:** Alfred Towle

**Sewer Commission Rules and Regulations**

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

**Correspondence**

**Adjournment**

MASHPEE TOWN CLERK  
JUN 14 2021  
RECEIVED BY: 