

**AGENDA  
MASHPEE BOARD OF SEWER COMMISSIONERS  
THURSDAY, JULY 15, 2021  
WAQUOIT MEETING ROOM  
MASHPEE TOWN HALL  
16 GREAT NECK ROAD NORTH  
MASHPEE, MA 02649**

\*Televised on Mashpee TV Channel 18\*

**6:00 p.m. – Convene Meeting**

**Approval of minutes:** June 17, 2021

**Introductions:**

**Sewer Projects:**

- Discussion regarding Town Manager objections to GHD Design Contract Amendment #3 – Route 151 Sewer Design Scope of work, previously changed based on discussions with DPW Engineers Stantec and construction / grant application and funding schedules and approved unanimously by Commission on June 17, 2021
- WP79 Groundwater Discharge Permit Application status (this is the second application in the permitting process)
- SRF Application Review
- Proposed bid add-alternates review and update
- Status of Sole source / limited source procurement letter held up by Town Manager/ Town Counsel for more extensive documentation of reasoning by GHD
- Status of Phase 1 Pump Stations / revised pump station layouts / easement surveys and plans / negotiations with landowners
- Town Meeting Article(s) needed for easement takings
- Discussion of GHD responses to Val Peter / Weston & Sampson peer review recommendations
- Construction phase scope of services review – proposed Contract Amendment #4
- WRRF / Civil plan update - driveways/access roads
- WRRF Fire Suppression Design Update

**Santuit Pond:**

- Commissioner Lyons re: update on potential use of “Phoslock” compound at Santuit Pond
- Any DNR update on proposed Corps of Engineers dredging study

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

**Correspondence**

**Annual Re-organization**

**Adjournment**

MASHPEE TOWN CLERK

JUL 12 2021

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