

**AGENDA  
MASHPEE BOARD OF SEWER COMMISSIONERS  
TUESDAY, AUGUST 17, 2021, 4:00 p.m.  
WAQUOIT MEETING ROOM  
MASHPEE TOWN HALL  
16 GREAT NECK ROAD NORTH  
MASHPEE, MA 02649**

**\*In-person Meeting – MASKS REQUIRED FOR ALL PARTICIPANTS\***

**4:00 p.m. – Convene Meeting**

**Approval of minutes:** July 15, 2021

**Sewer Projects:**

- SRF Application now targeted for end of August.
- Construction phase scope of services review – new proposed Contract Amendment #3. GHD is working with Chris on the language/scope of the next required contract, regarding pre-qualifying general and 8 types of subcontractors and the bidding process (which has to be done soon so as not to stop progress on the project). Both Chris and GHD indicate that they are not ready for this meeting, so a special meeting will have to be called when they are done.
- Town Meeting Article(s) needed for easement takings?

**Subcommittee Meetings:**

**August 2, 2021** – Chris presented red-line markup of collection system plans, showing shallower pipes. Subcommittee endorsed his ideas. He will work with GHD to formalize suggested changes once accurate existing grades are provided based on surveys completed last week. Also discussed Chris' ideas regarding an alternate approach to sewerage Sea Oaks Condos.

**August 5, 2021** – Reviewed and suggested changes to SRF application documents.

**Town Engineer Report**

**Santuit Pond:**

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

**Correspondence:**

- Letter from Mashpee-Wakeby Lake Committee
- Inquiry regarding Willowbend sewer facilities

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

**Commission Discussion:**

Discussion of internal Commission/Engineer issues – to be moderated by Commissioner Malone

**Adjournment**

MASHPEE TOWN CLERK

AUG 13 2021

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