AGENDA

MASHPEE BOARD OF SEWER COMMISSIONERS

Joe Lyons, Chairman,

Members: Meredith Harris, Al Towle, Catherine Castaneda,

Chad Smith, Phyllis Sprout

Thursday, August 25, 2022 @ 2:00PM

WAQUOIT MEETING ROOM

MASHPEE TOWN HALL 16 GREAT NECK ROAD NORTH

MASHPEE, **MA 02649**

*In-person, televised meeting *

2:00PM - Convene Meeting in open session

<u>Pledge of Allegiance</u>

Moment of Silence

Public Participation

Minutes

Discussion and approval of August 4, 2022 Minutes.

Old Business

1. Review Ray Jack revisions to the Town of Mashpee Rules and Regulations of the Mashpee Sewer System document.

Request signature page for Town Departments and Select Board.

https://www.mashpeema.gov/sites/q/files/vyhlif3426/f/uploads/sewer draft mashpee rr document 8 20 21 1.pdf

- 2. Ray Jack update on contract status.
- Contract discussion with Vendors.

New Business

- 1. Review and follow-up on questions presented by Meredith Harris via e-mail dated August 20, 2022.
 - Previously forwarded to The Commission.
- 2. Review future application of the second, third and fourth processing lines in the transfer station plant.
- Review Ray Jack's "Phase 2" collection areas.

Correspondence

Other items not reasonably anticipated by the Chair

Adjournment