## **Board of Sewer Commissioners** 416 Titicut Road, Raynham, MA 02767-1711

Telephone (508) 824-2749

<u>Commissioners</u> Gordon D. Luciano Edward A. Roster Joseph A. Bettencourt

**h A. Bettencourt** 4/9/2018

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TOWN OF RAYNHA

MASSACHUSETTS

**Superintendent John J. McGarry, P.E.** 

**Agenda – April 12, 2018** 

- 1) 6:00 PM Open Meeting
- 2) Approve Minutes for meeting dated 3/8/2018
- 3) Correspondence None
- 4) Superintendents Report
- 5) New Business (A) Award Contract for the Paramount Drive Pump Station upgrade.
  - (B) Discuss Tighe & Bond Proposal to perform environmental permitting for a future project to improve the right of way access from Katie Drive to King Street.
  - (C) Award contract for the Phase 2 Sewer Line and manhole rehabilitation repairs on South St. West and Route 44.
  - (D) Review and interview applicants and select for the new position of Sewer Department Administrative Technician.
  - (E) Discuss procedure for hiring a new Sewer Superintendent.
  - (F) Discuss the five year Capital Improvement Plan requested by the Capital Planning Committee.
- (6) Old Business (A) May meeting schedule.
- (7) Emergency Business
- (8) Commission Reports
- (9) Public Forum
- (10) Press Time
- (11) Adjournment and performance of administrative duties