

TOWN CLERK'S STAMP

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MEETING NOTICE POSTING
&
AGENDA
TOWN OF ROCKLAND



Pursuant to MGL Chapter 30A, §18-25, all Meeting Notices must be filed, and time stamped in the Town Clerk's Office and posted at least **48 hours prior to the meeting** (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least **30 minutes** prior to the close of business on the day of filing.

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|---|---|-------------------------|
| Board or Committee | Town of Rockland Board of Sewer Commissioners | |
| Date & Time of Meeting | Thursday, November 16, 2023 - 7:00 PM | |
| Meeting Location: | Zoom | |
| or | | |
| Remote Information: | Meeting ID: 840 4879 1000 | Passcode: 675716 |
| Requested By: | Charles Heshion, Chairman, Rockland Board of Sewer Commissioners | |
| # OF PAGES (including cover sheet) <u> 2 </u> REVISED <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

PUBLIC COMMENT WILL BE ALLOWED AT THIS MEETING BUT WILL BE RESTRICTED TO THE SUBJECT MATTER OF THIS AGENDA AND RELATED STATEMENTS.

APPROVE MINUTES from PREVIOUS MEETINGS of 4-25-23, 5-2-23, 5-9-23, 5-31-23, 6-29-23, 7-13-23, 8-2-23 and 8-30-2023

ADMINISTRATIVE UPDATE - Robyn Day

ABATEMENTS (if any)

NEW BUSINESS

- SWNAS, Tetra-Tech, Discuss the Tetra-Tech letter of October 30, 2023
- Formation of Engineering Team for Future Base Project Sewer Needs
- New Superintendent and Start Date

CONTINUATION OF OLD BUSINESS

- EPA November Submission
- Review the Approved List of Projects and Positions
- Working Session Update - Sherri Vallie
- Accounting Error / Monahan Rink Funds
- Accounting Update/Available I&I Funds - Sherri Vallie

PROJECT UPDATES

- Year 2 I&I Remediation and Investigation
- Digester Piping Bids
- Spruce Street Pump Station Upgrade

VEOLIA UPDATE

- October MOR - Megan Lynch
- Repair Maintenance - Rick Kotouch
- Overall Equipment Status - Major Future Concerns ??
- Staffing

PUBLIC FORUM

Please keep questions to the subjects on today's agenda or suggest topics for future discussions.

NEXT SCHEDULED MEETING

Dec. 14 (Thurs.) ZOOM