

DIGHTON BOARD OF SEWER COMMISSIONERS

MEETING AGENDA

Feb10, 2020 4:30 P.M.

I. Payroll and Bills

- A. Payroll signed by Carol Beauregard singularly: 2/3/20 and 2/10/20
- B. Review and sign bills,

II. Approval of Minutes: January 27, 2020

III. New Business

- A. Meet with representatives of the BCAHS Superintendent Sands, Samiotes Engineering, HMFH Architects, Justin Gould from Weston and Sampson, Gilbane Construction to discuss BCAHS project and engineering services proposal from Weston and Sampson
- B. Meet with Russell Kleekamp, GHD Engineering RE: Stonegate Landing pump station
- C. Review and comment on **Woodard and Curran Sewer Extension Feasibility Study Draft**, next meeting 2/19/20 10:30 AM

IV. Old Business

V. Adjournment

TOWN CLERK
DIGHTON, MA
BY _____

2020 FEB -6 PM 2:15

RECEIVED