

TOWN CLERK'S STAMP

TOWN CLERK, ROCKLAND  
JAN 20 '23 PM 1:49

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.

Board or Committee	<b>Town of Rockland Board of Sewer Commissioners</b>	
Date & Time of Meeting	<b>Wednesday, January 25, 2023 – 7:00 PM</b>	
Meeting Location: or Remote Information:	<b>Zoom</b>	
	<b>Meeting ID: 847 7676 5245</b>	<b>Passcode: 168070</b>
Requested By:	<b>Charles Heshion, Chairman, Rockland Board of Sewer Commissioners</b>	
# OF PAGES (including cover sheet) _____ REVISED <input type="checkbox"/> Yes <input 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.

- Approve Minutes of the previous meeting (s)
- Veolia Project Manager Update - John Ayotte
- Abatements (if any)
- Drain Layer Applications (if any)
- Permit Applications (if any)
- MA Asset Management Grant

David Taylor, MA Asset Management Grant

- Continuation of old Business from the previous meeting
- SCHEDULE FOR FUTURE PRESENTATIONS.
  - 1) CWMP PHASE I 7 PHASE II (JANUARY 26, 2023)
  - 2) RATE STUDY BY WESTON-SAMPSON (FEBRUARY 16, 2023)
  - 3) I&I REMEDIATION WORK & PRELIMINARY SCHEDULE BY WESTON-SAMPSON
- Tertiary Phosphorous System & Proposal for Town Meeting
- EPA Update

- Working Session Update - Sherri Vallie
- Accounting Update, Available I&I Funds & Capital Plan - Sherri Vallie
- New Business for the February meeting
- Veolia Update

MOR. December 2022 Monthly Operating Report

NPDES Phosphorous Update

Repair/Maintenance Projects

Generator Replacement Bid Spec

Boiler status, piping update

Staffing

Mark Outs - List the amount of mark-outs and please give the project name. We want to track weekly hours for Working Session discussions.

- PUBLIC FORUM. Please restrict comments to the meetings subject matter or suggest agenda items for discussion at our next monthly meeting.
- Next Scheduled Meeting(s).

February 16. (Thurs) @ 7 PM ZOOM.

TENTATIVE 2023 MEETING DATES:

Mar. 23 (Thurs)	Apr 20. (Thurs)	May 18. (Thurs)	June 22 (Thurs)
July 20 (Thurs)	Aug. 17 (Thurs)	Sept. 21 (Thurs.)	Oct. 19. (Thurs)
Nov. 16 (Thurs)	Dec. 14 (Thurs)		

ALL MEETINGS ARE PLANNED FOR 7 PM on ZOOM.