

DIGHTON BOARD OF SEWER COMMISSIONERS

MEETING AGENDA

January 29, 2018 4:30 P.M.

- I. Signing of bills, review of bills and payroll signed singularly

- II. Approval of Minutes
1/8/2018

- III. New Business
 - A. 4:30 P.M. Attorney Cove, AECOM Rep. discussion of letter from City of Taunton re: CWMP, upgrade of Taunton facility and IMA
 - B. Review and sign revised task order from AEOM
 - C. Correspondence dated 1/15/18 from Delphic Associates re: Stonegate pump station.
 - D. Review inspection report for Park Street station
 - E. Correspondence dated 1/9/18 from Aquaria – Request to Modify Current Waste Water Discharge Agreement
 - F. Drain Layer Application AO Construction (police station connection)
 - G. New telephone line installed at Park Street, fire alarm needs to be connected
 - H. Review of Budget

- IV. Superintendent's Report

- V. Adjournment