

TOWN OF WAREHAM

54 Marion Road Wareham, Massachusetts 02571

NOTICE OF SPECIAL MEETING <u>OF</u> WAREHAM BOARD OF SELECTMEN



DATE:

Thursday, January 29, 2015

TIME:

10:00 A.M.

PLACE:

AGENDA:

Wareham Town Hall, Room 27, 54 Marion Road, Wareham

1. Vote and approve the 2nd half commitment for the FY15 Sewer User Fee

in the amount of \$2,736.010.53. 2. Town of Bourne capital costs.

> Alan H. Slavin, Chairman Board of Selectmen

AHS:so 1/26/15

cc:

Board of Selectmen **Town Administrator**

TOWN OF WAREHAM

54 Marion Road Wareham, MA 02571

Board of Selectmen Alan H. Slavin, Chairman Patrick G. Tropeano, Clerk Stephen M. Holmes Peter W. Teitelbaum Judith Whiteside (508) 291-3100 Ext 3102

January 26, 2015

John D. Foster, Treasurer/Collector Town of Wareham 54 Marion Road Wareham, MA 02571

Town of Bourne FY2015 Capital Costs

Dear Mr. Foster:

Please accept this letter as the Board's commitment for the Town of Bourne's share of the FY2015 Capital Costs for the Water Pollution Control Facility Upgrade in the amount of \$197,539.00

Very truly yours,
Wareham Board of Sewer Commissioners
Alan H. Slavin, Chairman
Patrick G. Tropeano, Clerk
Stephen M. Holmes
Peter W. Teitelbaum
Judith Whiteside
cc: Water Pollution Control Plant Operator
Town Accountant
Town Administrator

TOS CONTRACTOR

TOWN OF WAREHAM

54 Marion Road Wareham, MA 02571

Board of Selectmen Alan H. Slavin, Chairman Patrick G. Tropeano, Clerk Stephen M. Holmes Peter W. Teitelbaum Judith Whiteside (508) 291-3100 Ext 3102

January 22, 2015

Board of Selectmen/Sewer Commissioners Town of Bourne 24 Perry Street Buzzards Bay, MA 02532

Town of Bourne FY2015 Capital Costs

Treatment Plant Upgrade

\$197,539.00

Amount Due

\$197,539.00

Make Check Payable to the Town of Wareham at the above address



WAREHAM WATER POLLUTION CONTROL FACILITY

6 Tony's Lane Wareham, MA 02571 Telephone (508) 295-6144 Fax (508) 291-0155

Mr. John Foster, Town Treasurer-Collector
54 Marion Road
Wareham, MA 02571

RE: FY'15 1st half Sewer Usage commitment

Dear Mr. Foster:

January 21,2015

Please accept this letter as this Board's 2nd half commitment for the FY'15 Sewer Users Fee, in the amount of \$2,736,010.53 per a vote of the Board.

Cc: Town Administrator Town Accountant

Director of Municipal Maintenance

WPCF

Shirley Oldfield

From: Lee Cleveland cleveland@wareham.ma.us To: Shirley Oldfield cleveland@wareham.ma.us

Cc:

Date: 01/21/15 2:54 PM

Subject: BOSC Agenda Request

Attachments: FY'15 2nd hf sewer usage commitment.doc

Shirley,

Please place the attached memo on the Board of Sewer Commissioners agenda for approval and signature for 1/27/15.

Thanks, Lee Cleveland WPCF

3 cheduled & the 29th