

**Meeting Posting and Agenda
Board of Water Commissioners**

All meetings are held at 2550 Cranberry Highway, Wareham, MA unless otherwise noted.

July 31, 2023 – Monday

Regular Meeting @ 5:30 pm

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – 361 Main Street, 19 Tarpaulin Way, 930 Main St – Final tally of FY23 Abatements
3. Purchase Orders – H2O Software Annual Renewal
4. FY23 Encumbered Funds in Packet of Bills to sign
5. FYI – Age of District Meters
6. FYI – Electronic Messaging Board, Zoning Board variance hearing is 8/23/23
7. Staffing update of pending new hire, retirements and search for second new hire water technician
8. FYI – 9/18/23 BOWC meeting will have both Mark Owen (AECOM) presenting on Wellhead Protection and Myles Killar (Haley Ward) Capital Improvement Plan
9. End of June Financial Statements (Almost end of FY-23)
10. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday August 7, 2023 – 5:30 PM
 - b Monday August 21, 2023 – 5:30 PM

Note: Social distancing guidelines will be in effect during the meeting.

The agenda items 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.