

WAREHAM FIRE DISTRICT-WATER DEPARTMENT

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

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

**February 11, 2019 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and Business items:
 - a Approve minutes.
 - b Review and sign bills.
 - c Budget Update.
 - d Public Outreach.
 - e Wellhouse pump articles.
3. Contracts and Purchase Orders.
4. Water Purification Plant.
5. FY20 Draft Budget.
6. Schedule on Purchase Orders as well as Planning.
7. Public comment and request for future agenda items.
8. Next BoWC meetings (tentative). See posting for official dates and times:
 - a February 28th Joint meeting with Pru. Com.
 - b March 11th and 25th.
 - c April 8th – District meeting.