

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.

**September 4, 2018 – Regular Meeting
Tuesday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting items:
 - a Approve minutes.
 - b Review and sign bills.
3. Planning Report: Distribution System Tank and Pressure Report.
4. Contracts and Purchase Orders.
5. Water Purification Plant.
6. Schedule on Purchase Orders and Planning Projects.
7. Major Projects or Milestones for FY19.
8. Public comment and request for future agenda items.
9. Executive Session: Exception No. 3: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
10. Next BoWC meetings (tentative). See posting for official dates and times:
 - a September 17th .
 - b October 1st and 22nd .
 - c November 5th and 19th .
 - d December 3rd, and 17th .

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.