

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

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

**January 3, 2022 – Monday
Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Purchase Orders – None
3. Abatements – None
4. FYI – Electrical permit for ongoing Well #6 project
5. FYI – Mass Licensed Operator statistics
6. Monthly financial review
7. Draft FY-23 Budget continued discussion
8. FY- 23 CIP Fees Vote
9. Miscellaneous items
10. Executive Session. Meeting will be closed to public for this segment of the meeting.
Not to return to open session.

Exemption No. 2: To discuss strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

11. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Tuesday January 18, 2022 – 5:30 PM (Joint BOWC & Pru Comm Meeting)
 - b Monday February 7, 2022 – 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.