

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

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

June 22, 2023 – Thursday

Regular Meeting @ 5:00 pm

Joint Meeting with Prudential Comm. @ 5:30 pm

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – None
3. Purchase Orders – None
4. FYI – 36 Month extended term of Electrical Rate lock-in executed by W. Lemieux
5. FYI – Update on Open Technician Position and Meter Reader search too
6. FYI – Notes form Meeting held 6/6/23, with Engineer, Developer and Town of Rochester re: Rochester Crossroads revised project design.
7. Aged Trial Balance 2022 to 2023 comparison.
8. Monthly Financial Statements - 11 months into FY23
9. Projected FY23 Encumbrances
10. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday July 10, 2023 – 5:30 PM
 - b Monday July 24, 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.