

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

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

**October 23, 2023 – Monday**

**Regular Meeting @ 5:30 pm**

1. Call meeting to order and recording announcement, and sign bills.
2. Residents of Station Street were invited for a question-and-answer session.
3. Abatements – 110 Circuit Ave
4. Purchase Orders – None
5. FYI – District Agreement on Wankinco Avenue Sewer Improvement Project providing assistance to Town of Wareham
6. FYI – Zoning Board decision on new Messaging Board Variance
7. Further discussion on Land Purchase Grant opportunity
8. Further discussion on use of Net Metering Credits Bank
9. Water management act tracking YTD
10. Internal Vacancy posting
11. Monthly Financial Statements, CIP Fee Collection and Aged Trial Balance Tracking
12. Next BOWC meetings and other important dates. See posting for official dates and times:
  - a Thursday November 2, 2023 – 5:30 PM (Joint Meeting w/ Prud. Comm.)
  - b Monday November 13, 2023 – 5:30 PM
  - c Monday November 27, 2023 – 5:30 PM
13. Executive Session. Meeting will be closed to the public for this segment of the meeting for the remainder of the meeting.
  - a 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.

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.**