

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.

**April 24, 2017 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and management items:
 - a Approve minutes.
 - b Review and sign bills.
 - c Request for payment on car damage by Sheryl Salim – Graham Street.
 - d Water Quality report.
3. Project Updates:
 - a Meeting with Sewer Commissioner’s representative on sharing meter reading - Jim Giberti.
 - b Synthetic Organic Compound discussion – Call in by Barry Cosgrove.
 - c Review of draft updated Rules and Regulations.
 - d Review of draft Employee Manual.
 - e MassDEP Water Management Act.
4. Contracts/Equipment
 - a Water purification plant design contract.
 - b Discussion on GMC dump truck.
5. Public comment and request for future agenda items.
6. Next meetings:
 - a BoWC Meeting – Tentatively May 8th, 2017. See positing.

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.