

**WAREHAM FIRE DISTRICT-WATER DEPARTMENT**

**Meeting Posting and Agenda  
Joint Meeting with  
Board of Water Commissioners  
And  
Prudential Committee**

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

**August 28, 2017 – Regular Meeting  
Monday @ 5:30 p.m.**

***BoWC Meeting***

1. Call meeting to order and recording announcement.
2. Accounting and management items:
  - a Approve minutes.
  - b Review and sign bills.
  - c Purchase orders
3. Water Management Act Permit conditioning hearing.

***Joint Meeting***

4. Ninety percent design presentation of proposal Maple Springs Water Purification Plant.
  - a Discussion of Life Cycle Cost procurement of major equipment.
5. Public comment and request for future agenda items.
6. Close of joint meeting. End of meeting.
7. Next meetings:
  - a BoWC Meeting - Tentatively September 12th, 2017. See posting.
  - b BoWC Meeting - Tentatively September 25th, 2017. See posting.

**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.**