

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.

**August 7, 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 Budget update.
 - d Town master planning: Meet with Kenneth Buckland Director of Planning and Community Development.
 - e Plymouth Development – Request for Water Supply.
 - f Fee Summary – Municipal Maintenance Request.
3. Contracts/Equipment:
 - a Roof repairs.
 - b Maple Spring Wells: Door Replacement
4. Public comment and request for future agenda items. Close and go into executive session.
5. Executive Session: Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
6. End executive session. Open for Public meeting
 - a GMC Dump Truck Surplus status
7. Next meetings:
 - a BoWC Meeting - Tentatively August 28th, 2017. See posting.
 - b BoWC Meeting - Tentatively September 12th, 2017. See posting.
 - c 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.