

**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.

**December 11, 2017 – Regular Meeting  
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.

**Joint Meeting Between BoWC and Prudential Committee**

1. Draft FY19 Budget presentation.
2. Public comment and request for future agenda items. Close meeting to public for executive session.
3. Executive Session Exception 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.
4. Open meeting.

**Board of Water Commissioners Meeting**

1. Accounting and management items:
  - a Approve minutes.
  - b Review and sign bills.
  - c Budget report.
  - d Water production report.
2. Contracts/Projects:
  - a Amendment No. 4 for Borings and Environmental Assessment.
  - b Amendment No. 5 for WPP Design Review.
  - c Amendment No. 6 for Deducts.
  - d Well maintenance program.

3. Close of BoWC Meeting. Next BoWC meetings:
  - a BoWC Meeting - Tentatively December 18<sup>th</sup>, 2017. See posting.
  - b BoWC Meeting - Tentatively January 8<sup>th</sup>, 2018. 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.**