

**WAREHAM FIRE DISTRICT-WATER DEPARTMENT**

**Meeting Posting and Agenda  
Joint Meeting Between the  
Board of Water Commissioners and  
Prudential Committee**

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

**January 22, 2018 – 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 Reserve fund transfer vote.
3. Contracts/Projects:
  - a Review of contractor qualification results for the water purification plant.
  - b Review cost of service study results.
  - c Review alternative for GPS tracking.
  - d Water Asset Management Grant update.
  - e Interconnection with Marion update.
  - f Review of 2017 accomplishments.
4. Public comment and request for future agenda items.
5. Next meetings:
  - a BoWC Meeting - Tentatively February 12<sup>nd</sup>, 2018. See posting.
  - b BoWC Meeting - Tentatively February 26<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.**