

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.

**July 16, 2018 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting items:
 - a Approve minutes.
 - b Review and sign bills.
 - c Water production report
3. Contracts and Purchase Orders.
4. Schedule on Purchase Orders and Planning Projects.
5. Updating Capital Improvement Fee schedule.
6. Strategic Plan
 - a FY16 to FY18 Strategic Plan summary
 - b Discussion of Plan for FY19-FY21.
7. Public comment and request for future agenda items.
8. Executive Session Exception No. 3: To discuss strategy with respect to collective bargaining 1249 if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.
9. Executive Session Exception No. 2: To conduct strategy sessions in preparation of negotiation with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
10. Next BoWC meetings (tentative). See posting for official dates and times:
 - a August 6 and 20th.
 - b September 4th (Tuesday) and 17th .
 - c October 1st and 22nd .
 - d November 5th and 19th.
 - e December 3rd, and 17th .

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.