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.

June 26, 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 Water quality report.
 - d Bill Abatement Request for 12 Great Neck Road.
 - e Betterment Abatement Request for 53 Maki Way
 - f Municipal Maintenance discussion on billing.

3. Project Updates:

- a Review of draft updated Rules and Regulations.
- b Review of draft Employee Manual.
- c Water Management Act.

4. Contracts/Equipment:

- a Valves and fittings for Maple Springs Wellfield.
- b Well No. 3 Cleaning: Engineering Services.
- c Tank Inspection.
- d Glenn Charlie Tank Railing.
- e ATP supply purchase.
- f Paint for 2550 Cranberry Highway exterior.
- g Water Department Sign.
- h Pavement bid.

5. Miscellaneous

- a Lock on women's bathroom update.
- b Vacation request.
- 6. Public comment and request for future agenda items.

7. Next meetings:

- a BoWC Meeting Tentatively July 10th, 2017. See posting
- b BoWC Meeting Tentatively July 24th, 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.