

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 5, 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 Appeal for payment on car damage by Sheryl Salim – Graham Street.
 - d Budget report.
 - e Discussion on staffing.
3. Project Updates:
 - a Review of draft updated Rules and Regulations.
 - b Review of draft Employee Manual.
 - c Level of Service Overview.
4. Contracts/Equipment:
 - a Automation updates to chemical feed system.
5. Public comment and request for future agenda items.
6. Next meetings:
 - a BoWC Meeting – Tentatively June 19th, 2017. See posting.
 - b BoWC Meeting – Tentatively July 10th, 2017. See posting
 - c 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.