

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.

**May 7, 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 Abatement Request.
 - d Payment plan request.
 - e Budget update.
 - f Adding Visa as option for credit payments.
 - g Water technician hire.
 - h Discussion on summer meeting day: Monday vs. Thursday or another day.
 - i Recap of District meeting: Areas of improvement.
 - j Discussion on abatement request policy.
3. Contracts/Projects:
 - a Water Purification Plant design contract.
 - b Computer updates.
4. Public comment and request for future agenda items.
5. Executive Session Exemption No. 3: To discuss strategy with respect to collective bargaining Unit 1249 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
6. Next meetings:
 - a BoWC Meeting, tentatively May 21st, 2018. See Posting.
 - b BoWC Meeting, tentatively June 4th, 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.