

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.

**October 16, 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 Review budget report.
 - d Review water consumption report.
 - e Review payment plan for rules and regulations.
 - f Account coordinator update.
3. Contracts/Projects
 - a MassDEP emergency report and automation updates.
 - b Well No. 2 motor.
 - c Solar carport project/MassDEP Gap Grant.
 - d Water Purification Plant design and cost update.
4. Public comment and request for future agenda items.
5. Next meetings:
 - a BoWC Meeting - Tentatively October 30th, 2017. See posting.
 - b BoWC Meeting - Tentatively November 13th, 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.