

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 11, 2016 – Regular Meeting
Tuesday @ 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 Budget overview
 - d Operational summary
3. Project Updates
 - a Preliminary building rehabilitation project list - Painting Cranberry Highway Office Building
 - b Water Purification Plant
 - i. Pilot update
 - c Bourne Hill cell tower update
4. Grant update
 - a Submitted MassDEP Asset Management Grant
5. Public comment and request for future agenda items
6. Executive Session Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position to the public body and the chair so declares.
7. Next BoWC meeting - Tentatively October 24, 2016 (see public posting for final date)

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.