

**WAREHAM FIRE DISTRICT-WATER DEPARTMENT**

**Meeting Posting and Agenda  
Joint Meeting between Board of Water Commissioners and  
Prudential Committee**

All meetings are held at 2550 Cranberry Highway, Wareham, MA unless otherwise noted.

**September 12, 2016 – Regular Meeting  
Monday @ 5:00 p.m.**

1. Call meeting to order and recording announcement.
2. Abatement request: 5 Barnacle Road, Wareham MA
3. Accounting and Management items:
  - a Approve minutes.
  - b Sign bills.
  - c Fee Rate Schedule Review: Establishing policy on fee rate schedule.
4. Project Updates:
  - a Preliminary Building Rehabilitation Project List.
  - b Water Purification Plant:
    - i. Tracer report update by Kleinfelder
5. Grant Updates.
6. Public comment and request for future agenda items. (Water Commissioner meeting to close at 6 pm for joint meeting).
7. Joint meeting with Prudential Committee to review proposed Maple Springs Water Purification Plant:
8. Next BoWC meeting - Tentatively September 26, 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.