Meeting Posting and Agenda - Revised Board of Water Commissioners

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

January 9, 2023 – Monday

Regular Meeting @ 5:30 pm

- 1. Call meeting to order and recording announcement, and sign bills.
- 2. Purchase Orders Maher Services
- 3. Abatements None
- 4. FYI Update of hazard mitigation grant application
- 5. FYI Update on electronic messaging board warrant article
- 6. FYI Year end 2022 Water Management Act Tracking
- 7. FYI Year end 2022 Unaccounted for Water Tracking
- 8. Monthly Financials update end of December
- 9. Reminder Next meeting presentations by Barry Cosgrove (citizen) and Mark Owen (AECOM) on Wellhead Protection Program
- 10. THE BOARD WILL ENTER INTO EXECUTIVE SESSION UNDER EXCEPTION NUMBER 3 (Not to reconvene) "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares".
- 11. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday January 23, 2023 5:30 PM
 - b Monday February 6, 2023 5:30 PM

Note: Social distancing guidelines will be in effect during the meeting.

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.