

**Meeting Posting and Agenda
Board of Water Commissioners**

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

**March 30, 2020 – Monday
Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and business items.
 - a Review payment vouchers.
3. Flushing Program.
4. Intermunicipal Agreement with Rochester.
5. Contract(s), purchase order(s), change order(s).
 - a Replace Exhaust Fan for Well No. 4.
 - b Replace the internet firewall at Well No. 4.
 - c Replace lightning protection porcelain hardware at Well No. 6.
 - d Replacement of the two secondary power poles to Well No. 2.
6. Miscellaneous items.
7. 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 litigating position of the public body and the chair so declares
8. Public comment and request for future agenda items.
9. Next BoWC meetings (tentative) and other important dates. See posting for official dates and times:
 - a April 13th, 2020.
 - b April 27th, 2020.
 - c District Meeting May 12th, 2020.

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.