Meeting Posting and Agenda Board of Water Commissioners

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

July 12, 2021 – Monday Regular Meeting @ <u>5:30 p.m.</u>

- 1. Call meeting to order and recording announcement.
- 2. Lead and Copper homeowner Participation Program Incentive
- 3. Purchase Orders if any. All FY-22 New PO's:
 - Bristol Advisors Well Rehab Administration Renewal
 - New Era IT Annual Support Renewal
 - New Era Fortinet Renewal
 - Atlantium UV Semi Annual Maintenance Services
 - Sedaru Managed Professional Services Program
- 4. Abatements if any.
- 5. End of FY21 Financials Not yet the Closed Out Final report
- 6. Miscellaneous items.
- 7. Public comment and request for future agenda items.
- 8. Next BOWC meetings (<u>tentative</u>) and other important dates. See posting for official dates and times:
 - a Monday July 26, 2021 5:30 PM
 - b Monday August 9, 2021 5:30 PM
- 9. Executive Session. Meeting will be closed to public for this segment of the meeting and reopened to the public for remainder of the meeting.
 - a Exemption No. 2: To discuss strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

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.