## Meeting Posting and Agenda Board of Water Commissioners

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

September 12, 2022 – Monday Regular Meeting @ 5:30 p.m.

- 1. Call meeting to order and recording announcement, and sign bills.
- 2. Purchase Orders None
- 3. Abatements None
- 4. FYI Planning meeting with Haley Ward at their Maynard MA office, scheduled for Tuesday, October 18th 9AM start. Leave here at 7:30
- 5. Update on Bourne Hill Tank Rehab contract Worldwide quote for installing permanent communications cable tank stand offs
- 6. Tank paint color charts Color selected to paint the tanks
- 7. FYI Water management Act Tracking sheet
- 8. August Monthly Financial Review
- 9. Consideration to upcoming vote on FY-24 Billing Rates
- 10. Miscellaneous items
- 11. Next BOWC meetings and other important dates. See posting for official dates and times:
  - a Monday September 19, 2022 5:30 PM
  - b Monday October 3, 2022 5:30 PM

## 12. THE BOARD WILL ENTER INTO EXECUTIVE SESSION UNDER

EXCEPTION NUMBER 2 (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".

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.