## Meeting Posting and Agenda Board of Water Commissioners

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

January 19, 2021 – Tuesday Regular Meeting @ 5:30 p.m.

- 1. Call meeting to order and recording announcement.
- 2. Accounting and business items.
- 3. Purchase Order(s).
- 4. Water Purification Plant Update. (Fire Sprinkler Attic Space)
- 5. FYI Request to rename two operating budget line items
- 6. FYI Upcoming Dam replacement Maple Park and temporary bypass of water main
- 7. FYI Ben Stevens (CPE) suggestions to improve wells annual pump/motor PM's
- 8. Proposed FY-22 Water Department Budget and Proposed Warrant Articles for April 2021 District Meeting, Request Joint meeting w Prud. Comm for same 1/28/21
- 9. Miscellaneous items.
- 10. Public comment and request for future agenda items.
- 11. Next BoWC meetings (<u>tentative</u>) and other important dates. See posting for official dates and times:
  - a January 28, 2021 (Thursday Joint Meeting with Prud. Comm.)
  - b February 8, 2021
  - c February 22, 2021
- 12. 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. 3: To discuss strategy with respect to collective bargaining or litigation with 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.

Andrew Cunningham is inviting you to a scheduled Zoom meeting.

Topic: Board of Water Commissioner Meeting - 1/19/21 Time: Jan 19, 2021 05:30 PM Eastern Time (US and Canada)

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## Join Zoom Meeting

https://zoom.us/j/92588333263?pwd=ODIvNVg2a3hweWxFMHQzUnZMUnFNdz09

Meeting ID: 925 8833 3263

Passcode: 072803 One tap mobile

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## Dial by your location

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