

## **Joint Meeting Posting and Agenda**

### **Board of Water Commissioners and Prudential Committee**

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

**January 18, 2022 – Tuesday**

**Regular BOWC Meeting @ 4:45 p.m.**

**Joint Meeting @ 5:30 p.m.**

1. Call meeting to order, recording announcement. Sign bills & vote on minutes

#### **Start of Joint Meeting Agenda:**

2. Environmental Partners Group Presentation – Update on Hazard Mitigation Grant Application for Maple Springs Wellfield emergency power equipment
3. FYI - Town of Rochester Intermunicipal Agreement recent amendment
4. FYI - Recent vote by BOWC on Base Water Rate & CIP Fees for FY-23, new method of annual calculation of CIP fees using running 10-year average water sales
5. FYI – Water Department Org Chart and staffing outlook
6. Draft proposed FY-23 Budget review
7. District meeting proposed Warrant Articles discussion
8. Proposed additional monthly joint meetings (Feb & Mar) up till District meeting
9. Executive Session. Meeting will be closed to public for this segment of the meeting. Not to return to open session.

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

10. Next BOWC meetings and other important dates. See posting for official dates and times:
  - a Monday February 7, 2022 – 5:30 PM
  - b Tuesday February 22, 2022 – 5:30 PM
  - c Annual District Meeting: Monday April 11, 2022 – 6:00 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.**