

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

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

**January 6, 2020 – Monday  
Regular Meeting @ 6:00 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and business items.
  - a Review payment vouchers.
  - b Proposed revisions of Section 9 – Excavations of the District Rules and Regulations.
  - c Proposed revisions to late bill notice procedure.
3. Executive Session 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 and return to open session;
4. Contract(s), purchase order(s), change order(s).
5. Town of Rochester request for water increase.
6. Fiscal year budget.
7. Miscellaneous items.
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 January 27<sup>th</sup>,
  - b February 10<sup>th</sup>,
  - c February 24<sup>th</sup>,
  - d District Meeting April 13<sup>th</sup>.

**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.**