

WAREHAM FIRE DISTRICT-WATER DEPARTMENT

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

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

**January 21, 2016 – Joint Meeting with Prudential Committee
Monday @ 5:00 p.m.**

1. Call meeting to order and recording announcement.
2. Executive Session - Exemption 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 litigation position of the public body and the chair so declares."
 - a Workers Compensation and Holiday Pay.
3. Approve minutes, sign bills.
4. Abatement Request:
 - a 16 Repose Lane, request for betterment abatement. Requested meeting with Kelly Ferranti.
5. Project Updates:
 - a Discussion on adding an emergency interconnection with Onset Water District.
 - b 2015 Yearly Water Production. (A. Cunningham).
6. Consultants:
 - a Execution of Amendment No. 1 for WPP design.
7. Misc. updates:
 - a Property Tax on Solar Field.
8. Public comment, request for future agenda items.
9. Continue on to Prudential Committee Agenda.

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.