

**Meeting Posting and Agenda
Board of Water Commissioners and
Joint Meeting with the Prudential Committee**

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

February 6, 2020 – Thursday

BoWC Meeting at 5:00 p.m.

1. Call meeting to order and recording announcement.
2. Accounting and business items.
 - a Markouts for emergency work (e.g. car crashes etc.).
3. Contract(s), purchase order(s), change order(s):
 - a Automation update for Seawood Springs Lime System.
 - b 16-inch Dia. pipe for WPP contact pipe.
 - c Water Management Act Grant.
4. Miscellaneous items.
5. Public comment and request for future agenda items.
6. Next BoWC meetings (tentative) and other important dates. See posting for official dates and times:
 - a February 18th,
 - b March 9th,
 - c March 16th,
 - d District Meeting April 13th.

Joint meeting with Prudential Committee ~6:30 pm

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.