

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.

**March 14, 2015 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Approve minutes and sign bills.
3. Budget Updates.
4. Project Updates:
 - a Water Purification Plant Update (Peeling -Kleinfelder)
 - b WMA Grant - PR Campaign (Ryan - Kleinfelder).
 - c Change order for Well No. 3 rehabilitation (formally Well No. 6)
5. Brief discussion on performing pipe replacement in-house or by outside contractor - Should a brief study be performed by outside consultant to provide direction to District moving forward?
6. Tentative time for next BoWC meeting - April 4, 2016
7. Public comment, request for future agenda items.
8. 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 litigation position of the public body and the chair so declares.

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.