

**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.

**May 2, 2016 – Regular Meeting  
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Approve minutes and sign bills.
3. Abatement Request:
  - a 35 Ash Street Wareham, MA (Garry L. Cox).
4. Project Updates:
  - a Building:
    - i. Floor Rehabilitation - Schedule Update.
    - ii. HVAC review.
  - b Water Purification Plant Update:
    - i. SOC report.
    - ii. Tracer test update.
    - iii. Disinfection report.
    - iv. Pilot test update.
  - c Grants:
    - i. MassDEP Asset Management Grant Awarded to District Water Dept.
    - ii. MassDEP Water Management Grant Update:
      1. PR update.
      2. Leak Detection Update.
      3. Water Rate Update.
      4. Water Audit Update
    - iii. Eversource Grant:
      1. Preliminary testing performed.
  - d Discussion of cost AMR/AMI sharing with Sewer.
5. Discussion on joining Mass WARN.
6. Public comment, request for future agenda items.

Date Posted 4/27/16

---

7. 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."
8. Next BoWC meeting - Tentatively May 23, 2016

**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.**