

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.

**September 26, 2016 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and management items:
 - a Approve minutes.
 - b Review and sign bills.
 - c Budget overview.
 - d Operational summary.
 - e Intern.
 - f Fee Rate Schedule Review: Establishing policy on fee rate schedule.
3. Project Updates:
 - a Preliminary building rehabilitation project list.
 - b Water Purification Plant:
 - i. Pilot update.
 - ii. Proposed WPP schedule.
 - c Bourne Hill cell tower update.
 - d Well No. 1 rehabilitation.
 - e Spare lime feed pump.
 - f Glen Charlie tank cathode protection and cleaning.
4. Grant updates.
5. Public comment and request for future agenda items.
6. Next BoWC meeting - Tentatively October 3, 2016 (see public posting for final date).

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.