

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 21, 2015 – Regular Meeting
Monday @ 5:30 p.m.**

- 1. Call meeting to order, Recording Announcement, Approve minutes, Sign Bills.**
- 2. Monthly Financial.**
 - a Credit Card procedure update.**
- 3. Project Updates:**
 - a Corrosion control bldg generator - Kleinfelder estimates a 15 KW generator required at Seawood Springs CCF. Update on in-house generator unit (20 KW unit).**
 - b Discussion with Taylor rental on spare if needed.**
- 4. Professional Contracts:**
 - a Recommendation for contract execution for safety manual development.**
- 5. Future staffing and transitions**
- 6. 5 year vehicle plan update**
- 7. Meetings**
 - a Update on Sewer Commissioners meeting on metering.**
 - b Update on request to meet with cranberry growers.**
- 8. Abatement Request:**
 - a 8 Johnson St - Queeley, #23230.**
- 9. Projects, misc. updates**
 - a Eversource rebates - Maples Springs and Seawood Springs**
 - b Proposed targeted leak detection**
 - c ArcGIS Editing Application**
- 10. Patrons on payment plans.**
- 11. Open meeting law web training**
- 12. Public comment, request for future agenda items.**

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.