

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.

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

- 1. Executive Session -Exemption No. 3**
 - a "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining of litigation position of the public body and the chair so declares."**
- 2. Call meeting to order, Recording Announcement, Approve minutes, Sign Bills.**
- 3. Sewer Commission Meeting**
 - a Meter readings.**
 - b Water Management Act Grant Application.**
- 4. Project Updates:**
 - a Generator - Initial Quotes.**
- 5. Professional Contracts:**
 - a Recommendation for SCADA/PLC training -CWR.**
 - b Recommendation for GIS services - Kleinfelder**
 - c Recommendation for Leak Detection Services - Prowler**
 - d Single Source Energy - Discussion on Competitive Bid Process**
- 6. Meetings**
 - a Update on request to meet with cranberry growers.**
- 7. Safety:**
 - a Safety Update.**
 - b Order for road plate.**
- 8. Projects, misc. updates**
 - a Eversource rebates - Maples Springs and Seawood Springs.**
 - b Office flooring replacement.**
- 9. Open meeting law web training.**
- 10. 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.