## 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.

## November 2, 2015 – Regular Meeting Monday @ 5:30 p.m.

- 1. Call meeting to order, recording announcement, approve minutes, sign bills
- 2. Sewer Request for Meter Reading Data
  - a Onset Water District Experience Paul Bokoski
  - b Buzzard Bay Water District Experience Steve Souza
- 3. Project Updates
  - a Discussion on adding an emergency interconnection with Onset Water District.
- 4. Professional Contracts
  - a Summary of consulting services to date
  - b Competitive Procurement of Electrical/Gas Energy
- 5. Misc. updates
  - a Updates on Superintendent signatory authority
  - b Professional Insurance coverage (errors/omissions) for PE
  - c Utility Truck
  - d Meeting with Kleinfelder Coordination on Future Capital Projects
  - e Limited Duty update
- 6. Open meeting law web training
- 7. 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.