

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 14, 2016 – Regular Meeting
Monday @ 5:00 p.m.**

1. Call meeting to order and recording announcement
2. Accounting and management items:
 - a Approve minutes
 - b Review and sign bills
 - c October budget updates
 - d Markey budget for legal action - 96 LLC Appeal
 - e Private car paint rehab due to overspray during hydrant painting
3. Project Updates
 - a Water Purification Plant
 - i. Pilot update
 - ii. Engineering Effort
 - b Bourne Hill cell tower update
4. Synthetic Organic Compounds
 - a Discussion with SL Environmental Law Group
5. Public Relations
 - a Draft letter to the editor
6. Rehabilitation Projects - FY18 look ahead for targeted project(s).
 - a Maple Springs ceiling tile testing results.
 - b Water Dept roof replacement estimate
7. Public comment and request for future agenda items
8. Next BoWC meeting - Tentatively November 28, 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.