

**Meeting Posting and Agenda
Board of Water Commissioners**

All meetings are held at 2550 Cranberry Highway, Wareham, MA unless otherwise noted.

**November 25, 2019 – Monday
Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and business items.
 - a Voucher Review and Approval.
 - b Budget Update.
 - c Vacation Request.
 - d Holiday Request.
 - e Draft FY21 Budget.
 - f Joint meeting (periodic) with Prudential Committee.
 - i. 20 Year Capital Improvement Plan.
3. Contract(s), purchase order(s), change order(s).
 - a Water Purification Plant.
4. Miscellaneous Items.
 - a Managed Tank Bid.
 - b Solicitation of Cellular Lease on Distribution Tanks (not Glen Charlie).
5. Public comment and request for future agenda items.
6. Next BoWC meetings (tentative) and other important dates. See posting for official dates and times:
 - a December 9th,
 - b December 16th,
 - c January 6th,
 - d January 20th.
 - e February 3rd,
 - f February 17th.

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.