

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.

**December 5, 2016 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and management items:
 - a Approve minutes.
 - b Review and sign bills.
 - c Budget Update for November.
3. Project Updates:
 - a Water Purification Plant:
 - i. Construction and Engineering Effort.
4. Rehabilitation Projects - FY18 look ahead for targeted project(s).
 - a FY18 look ahead for targeted project(s).
 - b Air conditioning for the server room.
5. Public comment and request for future agenda items
6. Next BoWC meeting - Tentatively December 19, 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.