

Joint Meeting Posting and Agenda

Board of Water Commissioners & Prudential Committee

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

**January 21, 2025 – Monday 4:30 pm – Meeting to be held at
the West Wareham Fire Station, 2368 Cranberry Highway
Followed by Prudential Committee meeting**

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – None
3. Purchase Orders – New England Refrigeration (2550 Cran. Hwy. New Furnace)
4. Execution of Hidden Trails Project Agreement (2 Copies for signatures)
5. Myles Killar (Haley Ward) presentation of 5 Year (CIP) Capital Improvement Plan
6. Proposed Water Dept. Warrant Article for April 2025 Annual District Meeting and discussion on level of Water Surplus funding available
7. Open Public Comments, next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday February 3, 2025 – Meeting at 5:30 PM
 - b Tuesday February 18, 2025 – Meeting at 5:30 PM

Note: Social distancing guidelines will be in effect during the meeting.

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.