

Joint Meeting Posting and Agenda

Board of Water Commissioners & Prudential Committee

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

August 19, 2024 – Monday

Regular Prudential Committee Meeting @ 5:00 pm, Followed by Joint Meeting with Water Commissioner's @ 5:30 pm

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – None
3. Purchase Orders – ESRI Renewal, Maher Well #1 Motor, ATG Annual IT Support/Cyber Security Renewal, ATG one time Onboarding for Artic Wolf
4. FYI – Aged Trial Balance July
5. FYI – CIP Fee Collection July
6. FYI – Abatement Policy Review
7. FYI – Draft of BOWC Annual report for review/comment
8. AECOM Presentation of Wellhead Protection Program – Mark & Doug, discussion on merits, estimated costs, and timeline of a well replacement
9. Continued discussion on Drive By meter reading and proposed Warrant Article
10. Next meeting update on Hazard Mitigation Grant for Generators Maple Springs
11. Open Public Comments, next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday September 9, 2024 – Meeting at 5:30 PM
 - b Monday September 23, 2024 – Meeting at 5:30 PM

*** At the close of the regular meeting the Prudential Committee shall enter Executive Session not to return to the regular meeting under Exemption #3: To discuss the grievance regarding a member of Local 2810, if the chair declares that an open meeting may have a detrimental effect on the litigating body and not to return to open session.**

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.