

**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.

**January 14, 2019 – Regular Meeting  
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and Business items:
  - a Approve minutes.
  - b Review and sign bills.
  - c 186 Swift Beach Road Bill Abatement Request
  - d Water Quality and Production Update.
  - e Posting Art.
3. Contracts and Purchase Orders.
4. Water Purification Plant.
5. FY20 Draft Budget.
6. Schedule on Purchase Orders and Planning.
7. Public comment and request for future agenda items.
8. Executive Session Exception No. 2: To conduct strategy sessions in preparation of negotiation with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
9. Executive Session Exception No. 3: To discuss strategy with respect to collective bargaining 1249 if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares.
10. Next BoWC meetings (tentative). See posting for official dates and times:
  - a January 28<sup>th</sup>.
  - b February 11<sup>th</sup>, and 25<sup>th</sup>.
  - c March 11<sup>th</sup> and 25<sup>th</sup>.
  - d April 8<sup>th</sup> – District 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.**