

**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.

**October 22, 2018 – Regular Meeting  
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting items:
  - a Approve minutes.
  - b Review and sign bills.
  - c Payment plan request.
  - d Water quality and production update.
  - e Christmas Eve.
3. Planning Reports:
  - a Vehicle/construction equipment replacement schedule.
4. Contracts and purchase orders.
5. Water Purification Plant.
6. Public Outreach.
7. Schedule on purchase orders and planning.
8. Public comment and request for future agenda items.
9. Exemption No. 2: To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining session or contract negotiations with nonunion personnel.
10. Next BoWC meetings (tentative). See posting for official dates and times:
  - a November 5<sup>th</sup> and 19<sup>th</sup>.
  - b December 3<sup>rd</sup>, and 17<sup>th</sup>.
  - c January 14<sup>th</sup>, and 28<sup>th</sup>.

**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.**