

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.

**November 5, 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 Bill Abatement Requests:
 - d Budget Update.
3. Planning Reports:
 - a Tank Analysis.
 - b Vehicle/Construction Equipment replacement schedule.
4. Contracts and Purchase Orders.
5. Water Purification Plant.
6. Public Outreach.
7. Schedule on Purchase Orders as well as 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 19th.
 - b December 3rd, and 17th .
 - c January 14th, and 28th .

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.