

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.

**December 17, 2018 – 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 Budget Update.
 - d Consumer Confidence Report Update.
3. Contracts and Purchase Orders.
4. Water Purification Plant.
5. Schedule on Purchase Orders as well as Planning.
6. Public comment and request for future agenda items.
7. Executive Session Exemption No. 3: To discuss strategy with respect to collective bargaining Unit 1249 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
8. Executive Session 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.
9. Next BoWC meetings (tentative). See posting for official dates and times:
 - a January 14th, and 28th.
 - b February 11th, and 25th.

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.