

**Meeting Posting and Agenda
Board of Water Commissioners**

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

December 18, 2023 – Monday

**Regular Meeting @ 5:00 pm, Followed by Joint Meeting with
Prudential Committee @ 5:30 pm**

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – None
3. Purchase Orders – None
4. FYI – Update on Makepeace Land Purchase
5. FYI – Article on Mueller AMR Drive-by technology
6. FYI - Continued discussion on proposed use of water usage data for Town of Wareham sewer billing purposes in the future.
7. Updated YTD CIP fee collection 5 months into FY-24
8. Updated Non-Bettered Debt balance end of FY-24
9. Proposed FY-25 Budget and Warrant Articles for April District meeting.
10. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday January 8, 2024 – 5:30 PM
 - b Monday January 22, 2024 – 5:30 PM

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.