

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

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

**December 20, 2021 – Monday
Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. David Moore, Trustee - Pinehurst Beach Improvement Assoc. here to discuss stone jetty restoration project
3. Purchase Orders – None
4. Abatement – 72 Glen Charlie Rd
5. Proposed Amendment to the IMA with Town of Rochester (Vote/Signature Required)
6. Update Old Woods Road betterment – Notice of Intent
7. Update on Tank Restoration Project
8. Update on Hazard Mitigation Grant Application
9. Update open technician position new hire
10. FYI – New lead & copper Sampling Plan submittal to DEP
11. FYI – Eversource deemed District ineligible for Well 8 VFD rebate
12. Monthly financial review
13. Draft FY-23 Budget continued discussion
14. Proposed FY-23 Water Rate and CIP Fees discussion
15. Miscellaneous items
16. Executive Session. Meeting will be closed to public for this segment of the meeting and reopened to the public for remainder of the meeting

Exemption No. 2: To discuss strategy with respect to collective bargaining or litigation with Non-Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares
17. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday January 3, 2022 – 5:30 PM
 - b Tuesday January 18, 2021 – 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.