

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

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

**December 21, 2020 – Monday
Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and business items.
3. Purchase Order(s).
4. DEP letters: Notice of change of Superintendent, Request for new Coliform Sampling Plan update.
5. Water Purification Plant Update. (Fire Sprinkler, Lime Pumps, Backwash pumps, Backwash tank level probe)
6. Plant Generator, BRIC Grant Application – Administration Contract partnership with Environmental Partners (Chuck Adelsberger)
7. Vestige GPS – Consideration of contract early termination
8. Proposed Warrant Articles for April 2021 District Meeting
9. Miscellaneous items.
10. Public comment and request for future agenda items.
11. Executive Session. Meeting will be closed to public for this segment of the meeting and reopened to the public for remainder of the meeting.
 - a 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
 - b Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation with 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
12. Next BOWC meetings (tentative) and other important dates. See posting for official dates and times:
 - a January 11, 2020
 - b January 25, 2020

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.

Matthew Rowley is inviting you to a scheduled Zoom meeting.

Posted 12/16/2020

Topic: Board of Water Commissioner Meeting - 12/21/20
Time: Dec 21, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93010611330?pwd=Q3U5djFrMkVjb1NybWVGK1lpS01oUT09>

Meeting ID: 930 1061 1330

Passcode: 604310

One tap mobile

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Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://zoom.us/u/almiFZ4Mo>