

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

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

### **May 23, 2022 – Monday Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement, and sign bills.
2. Purchase Orders – Updated price on recent Putnam Pipe PO
3. Abatements – None
4. FYI – Most recent PFAs test results all Non-Detect again
5. Signing of the “Notice to Proceed” authorization letter for the Tank rehabilitation Contract, 5 signed copies required
6. FYI – Electronic Billboard discussion proposed draft warrant article next year
7. FYI – Jeff Harkins (Alt Tech Group) and Butch Neylon (Cape Water Resources) invited guests for June 6<sup>th</sup> meeting to discuss Cyber Security and Data Backup proposal for the Maple Springs Water Purification Plant server and how it relates to the Water Department Office server as well
8. FYI – South Shore Community Action Council, Low Income Household Water Assistance Program
9. Miscellaneous items
10. Next BOWC meetings and other important dates. See posting for official dates and times:
  - a Monday June 6, 2022 – 5:30 PM
  - b Monday June 20, 2022 – 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.**