

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.

**January 9, 2017 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and management items:
 - a Approve minutes.
 - b Review and sign bills
 - c Year End Flow Report
 - d Budget update.
3. Abatement Request: Heather Grove #9 Nobska Way, Acct # 420790
4. Project Updates.
 - a Presentation of Targeted Goals of the Water Department from 2016 Asset Grant.
 - b Review of Draft Updated Rules and Regulations.
5. State ethic update and certification.
6. Change in Public Records Law.
7. Onset Assistance.
8. Kleinfelder Annual Planning Meeting - Discussion of location and topics.
9. Rehabilitation Projects - FY18 look ahead for targeted project(s).
 - a FY18 look ahead for targeted project(s).
10. Public comment and request for future agenda items.
11. Executive Session - Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation 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 meeting - Tentatively January 23, 2017 (see public posting for final date)

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.