

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.

**February 13, 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 Budget Report.
3. Accounting and management items.
 - a 44 Obery Street, Plymouth MA (Plymouth County Commission) - Request for Abatement.
 - b Tihonet Fish Club – Request permission for access to fish.
4. Project Updates.
 - a Review of Draft Updated Rules and Regulations.
 - b Review of Draft Employee Manual.
 - c Office 365 Outlook Essential's email fee for BoWC.
 - d Emergency Communication Network (Code Red) notice of cancelation letter.
 - e Water Purification Plant Updated PDR and Financial Update.
 - f Workshop flyer Review.
5. Contracts/Equipment:
 - a Water Infrastructure Assessment and Planning Grant – Kleinfelder proposal.
 - b Printing Proposal by Northern Data for WPP Workshop.
 - c Amendment Request for Hatch Contract.
 - d Amendment Request for Dr. John Tobiason Contract.
 - e Amendment Request for FTG Technologies Contract– Remote Desktop Software License.
6. Review of proposed FY18 Budget.
7. Public comment and request for future agenda items.
8. 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.

9. Next BoWC meeting:

- a February 16, 2017: Joint Meeting with Prudential Committee on FY18 Budget Review.
- b Tentatively February 27, 2017 (see public posting for final date)
- c Warrant Article Workshop – March 2, 2017, 7 pm at Board of Selectman Conference Room in Multiuse Center.
- d District Meeting – April 10, 2017, 7 pm at School Auditorium

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.