

**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.

**March 20, 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 Water quality report.
  - d 125 Pinehurst Drive, Wareham MA - Request for Abatement.
3. Project Updates:
  - a Review of Draft Updated Rules and Regulations.
  - b Review of Draft Employee Manual.
4. Contracts/Equipment
  - a Lime feed pumps from NEWWA
  - b Rave reverse 911 contract
5. Public comment and request for future agenda items.
6. 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.
  - a Minutes
  - b Amendment to legal contract.
7. Next meetings:
  - a Warrant Article Workshop – Tentatively March 16, 2017, 7 pm at **Town Auditorium.**
  - b BoWC Meeting: Tentatively April 3, 2017 (see public posting for final date and time)
  - c District Meeting – April 10, 2017, 7 pm at High 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.