

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.

**April 4, 2016 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Approve minutes and sign bills.
3. Abatement Request: 56 Shore Avenue (Steven Haigh of Brockton)
4. Project Updates:
 - a Decorative Concrete Solutions - Paul Whiteside.
 - b Sharing water meter measurements with Sewer Department - Discussion of cost AMR/AMI sharing.
 - c Water Purification Plant Update
 - i. SOC preliminary study report
 - ii. Consideration of other capital projects to be included as part of WPP design:
 1. Well No. 6 trending with higher manganese levels.
 2. MCC for Well 6 is showing age.
 3. Tempered water system for eyewash in corrosion buildings.
 - d WMA Grant - Updates.
5. Coordination on District meeting.
6. Discussion on joining Mass WARN:
 - a <http://www.mawarn.org/Home.aspx>
 - b <http://www.mawarn.org/About/MaWARNMapofMembers/ListofMAWARNMembers.aspx>
7. Discussion of Superintendent teaching Water Operator Certification course.
8. Vacation request.
9. Public comment, request for future agenda items.
10. Next BoWC meeting - April 11, 2016

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.