

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.

**May 22, 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 Appeal for payment on car damage by Sheryl Salim – Graham Street.
 - d Water quality report.
 - e Discussion on hiring staff considering retirement(s).
3. Project Updates:
 - a Meeting with Sewer Commissioner’s representative on sharing meter reading - Jim Giberti.
 - b Review of draft updated Rules and Regulations.
 - c Review of draft Employee Manual.
 - d Well House Newsletter.
 - e Water Management Act Letter.
4. Contracts/Equipment:
 - a FY17 – End of year expenditures.
 - b FY18 – Projects.
 - c Discussion on GMC dump truck.
5. Public comment and request for future agenda items.
6. Next meetings:
 - a BoWC Meeting – Tentatively June 5th, 2017. See posting.
 - b BoWC Meeting – Tentatively June 19th, 2017. See posting.

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.