

**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 23, 2016 – Regular Meeting  
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Approve minutes, sign bills, review budget.
3. Abatement Request:
  - a Updated: 35 Ash Street Wareham, MA (Garry L. Cox).
4. Fire Flow:
  - a Discussion on charging for fire flow water based on fire tanker truck meter totalizer.
5. Project Updates:
  - a Building:
    - i. Floor Rehabilitation.
    - ii. HVAC Update.
  - b Water Purification Plant Update:
    - i. Schedule update.
    - ii. SOC report.
    - iii. Tracer test update.
    - iv. Disinfection report.
    - v. Pilot test update:
      1. Review Proposed Pilot Budget and request for approval.
  - c Grants:
    - i. MassDEP Asset Management Grant Awarded to District Water Dept.
    - ii. MassDEP Water Management Grant Update:
      1. PR update.
      2. Prowler-Meter and check valve testing at wells.
      3. Water Rate Update.
      4. Water Audit Update.

- iii. Eversource Grant Update.
  - d Discussion of cost AMR/AMI sharing with Sewer.
    - i. Public Survey.
- 6. Surplus equipment:
  - a Removing District decal from 1996 Blazer which was sold as surplus/junk.
- 7. Public comment, 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 litigation position of the public body and the chair so declares."
- 9. Next BoWC meeting - Tentatively June 6, 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.**