

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.

**June 20, 2016 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and Management items:
 - a Approve minutes.
 - b Sign bills.
 - c Review budget.
 - d Review potential contracts/purchases for approval:
 - i. Survey (GAF Engineering).
 - ii. Laboratory Equipment (Hach and Fischer Scientific).
 - iii. Engineering Assistance on T-Mobile request for mounting Cellular on Bourne Hill Tank (AECOM).
 - iv. Maintenance and Rehabilitation Review of all of District Buildings (GDA - Design and Architecture).
 - v. Redundant Lime Pump for Seawood Springs (Bartlett and Associates).
 - vi. Calibration of Lime Feeders (Water Service Professionals).
 - vii. Leak Detection Equipment (Eastcom and 64 Seconds).
 - viii. Power Panel Replacement/Generator Power for Whole District Office (TBD).
3. Project Updates:
 - a Building
 - i. Floor Rehabilitation update.
 - b Water Purification Plant Update
 - i. Tracer test update:
 1. Bristol engineering review.
 2. Kleinfelder amendment.

- ii. Pilot test update
- c Grants
 - i. MassDEP Asset Management Grant.
 - ii. MassDEP Water Management Grant Update.
 - iii. Eversource Grant Update.
- 4. Wareham Land Trust.
- 5. Public comment, request for future agenda items.
- 6. Next BoWC meeting - Tentatively July 11, 2016 (see public posting for final date).

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.