

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.

**July 11, 2016 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Operation Items:
 - a Interview candidate(s) for Account Coordinator.
 - b Increase hours for Clerical Assistant.
3. 18 Arlington Road Abatement Request (Darrol Roberts)
4. Accounting and Management items:
 - a Approve minutes.
 - b Sign bills.
 - c Review budget.
 - d Review potential contracts/purchases for approval:
5. Project Updates:
 - a Building
 - i. Floor Rehabilitation update.
 - b Water Purification Plant Update
 - i. Tracer test update
 - ii. Pilot test update
 - c Grants
 - i. MassDEP Asset Management Grant.
 - ii. MassDEP Water Management Grant Update.
 - iii. Eversource Grant Update.
6. Wareham Land Trust Update.
7. Conservation Land Purchase.
8. Public comment, request for future agenda items.
9. Next BoWC meeting - Tentatively July 25, 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.