

**Meeting Posting and Agenda  
Board of Water Commissioners**

All meetings are held at 2550 Cranberry Highway, Wareham, MA unless otherwise noted.

**July 22, 2019 – Regular Meeting  
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and business items:
  - a Sign Bills.
  - b 4 Recovery Lane Bill Abatement Request.
3. Contract(s) and purchase order(s).
  - a SCADA Support Contract.
  - b Business Continuity Plan.
4. Maple Spring Well Replacement.
5. Water Purification Plant.
6. Misc. Items:
  - a 2550 Cranberry Highway Remodel Presentation Data Scheduling.
7. Public comment and request for future agenda items.
8. Executive Session Exemption No. 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body:
  - a Land Purchase: 0 Plymouth Road.
9. Executive Session Exemption No. 8: To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.
10. Next BoWC meetings (tentative) and other important dates. See posting for official dates and times:
  - a August 5<sup>th</sup>.
  - b Joint Board meeting August 22<sup>nd</sup> .

**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.**