

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 24, 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 Water Quality Report.
3. Contracts/Equipment:
 - a Glenn Charlie tank railing replacement.
 - b Roof repairs.
 - c Maple Springs Wells Door Replacement.
 - d Harper's Electronic Timesheet.
4. Public comment and request for future agenda items.
5. 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 litigating position of the public body and the chair so declares.
6. Next meetings:
 - a BoWC Meeting - Tentatively August 7th, 2017. See posting.
 - b BoWC Meeting - Tentatively August 21st, 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.