

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.

**August 8, 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 Vacation Request.
 - d Fee Rate Schedule Review.
3. Project Updates:
 - a Building.
 - b Water Purification Plant Update:
 - i. Tracer test update.
 - ii. Pilot test update.
 - iii. SRF project evaluation form (PEF) to be submitted August 12.
 - c Grants:
 - i. MassDEP Asset Management Grant.
 - ii. MassDEP Water Management Grant Update.
 - iii. Eversource Grant Update.
4. Public comment, request for future agenda items.
5. Next BoWC meeting - Tentatively August 29, 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.