

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.

**November 16, 2015 – Regular Meeting
Monday @ 5:30 p.m.**

- 1. Call meeting to order, recording announcement, approve minutes, sign bills.**
- 2. Project Updates: Discussion on adding an emergency interconnection with Onset Water District.**
- 3. Consulting Services: Establish minimum insurance requirements.**
- 4. Misc. updates:**
 - a Updates on Superintendent signatory authority.**
 - b Professional Insurance coverage (errors/omissions) for P.E.**
 - c Summary of in-house projects:**
 - i. Filing for Eversource Rebate (est. \$30,000 in rebate funds).**
 - ii. Waiver for Disinfection Byproducts monitoring - Estimated \$4,400 saving annually in lab. fees starting next year.**
 - iii. Filing of manganese sequestering report to Mass DEP - Estimated \$5,000 to \$10,000 saving in consulting fees.**
 - iv. Assembling operation and maintenance manual for chlorination disinfection system - Est. \$5,000 savings in fees.**
 - v. MassDEP WMA grant - Estimated of \$5,000 savings for filing grant in consulting fees. If grant awarded, \$116,000 funding.**
 - vi. Trouble shooting lime feed system pH spike.**
 - vii. Minot Avenue service switch over. Estimated savings, tens of thousands in contractor fees.**
 - viii. Future projects: 1.) Employee handbook and 2.) Basic SOPs.**
 - d Limited Duty update.**
- 5. Open meeting law web training.**
- 6. Public comment, request for future agenda items.**

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.