

**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.

**December 19, 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 Review and sign bills.
  - c Operation review.
3. Onset Water District - Thank you letter for leak assistance.
4. Project Updates:
  - a Updated PR Video.
5. Rehabilitation Projects - FY18 look ahead for targeted project(s).
  - a FY18 look ahead for targeted project(s).
  - b Server room:
    - i. Air conditioning
    - ii. Edifice transition
  - c Laptop for leak detection monitoring.
6. Friday, Dec. 23, 2016: Request for office closing at noon.
7. Public comment and request for future agenda items.
8. 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.
9. Next BoWC meeting - Tentatively January 9, 2017 (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.