

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 21, 2015 – Regular Meeting
Monday @ 5:30 p.m.**

- 1. Call meeting to order, recording announcement, approve minutes, sign bills.**
- 2. Budget:**
 - a Review budget through November, 2015.**
- 3. Project Updates:**
 - a Discussion on adding an emergency interconnection with Onset Water District.**
- 4. Abatements: None.**
- 5. Project Updates:**
 - a Well No. 6 Rehabilitation - Bid Results.**
- 6. Consultants:**
 - a WPP design contract - Update on Consulting Budget.**
- 7. Misc. updates:**
 - a Updates on Superintendent signatory authority.**
 - b Review Draft Report of the Board of Water Commissioners.**
 - c Reminder: Online conflict of interest training due at end of the year.**
- 8. Open meeting law web training.**
- 9. 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.