

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.

**June 6, 2016 – Regular Meeting
Monday @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Approve minutes, sign bills, review budget.
3. Abatement Request:
 - a 95 Swifts Beach Road, Wareham, MA (Nilda Pinheiro).
4. Project Updates:
 - a Building:
 - i. Floor Rehabilitation update.
 - b Water Purification Plant Update:
 - i. Schedule update
 1. MassDEP PEF application in fall still on target.
 - ii. Tracer test update
 1. Bristol engineering review
 2. Kleinfelder amendment
 - iii. Disinfection report.
 - iv. Pilot test update
 1. Application submitted to MassDEP by the District.
Targeting to begin testing in July, pending MassDEP approval.
 - c Grants:
 - i. MassDEP Asset Management Grant
 - ii. MassDEP Water Management Grant Update:
 1. PR update.
 2. Water Rate Update.
 3. Water Audit Update.
 - iii. Eversource Grant Update.
 - d Discussion of cost AMR/AMI sharing with Sewer.

i. Public Survey.

5. Purchase of Dump Truck.
6. Public comment, request for future agenda items.
7. Next BoWC meeting - Tentatively June 20, 2016.

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.