**Meeting Posting and Agenda**

**Board of Water Commissioners**

**All meetings are held at 2550 Cranberry Highway, Wareham, MA unless otherwise noted.**

**April 22, 2024 – Monday**

**Regular Meeting @ 5:30 pm**

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – None
3. Purchase Orders – Wrigthington’s Gas
4. FYI – Draft proposed AD Makepeace Easement associated with Land Purchase and Grant application shared with Vanessa Farny EEOA
5. FYI - Updated PFA’s regulations
6. FYI – Congressional Direct Spending (CDS) Grant application submitted on behalf of the District by Haley Ward
7. FYI – Rochester Crossroads Project Phase I construction contract advertised out for bid, with sealed bids due by May 1, 2024
8. FYI – Monthly Financial Statements, YTD CIP Collection and Aged Trial Balance
9. WFD’s Water Management Act Permit Renewal “Order To Complete” (OTC) received 4/11/24, with 90-day max. response time. Note: Recent Dartmouth MA Water Management Permit renewal through 2032. Same extension period as the to be Wareham renewal.
10. Next BOWC meetings and other important dates. See posting for official dates and times:
    1. Monday May 6, 2024 – Meeting at 5:30 PM
    2. Monday May 20, 2024 – Meeting at 5:30 PM

**\* At the close of the regular meeting the Board will enter into Executive Session not to return to the regular meeting under Exemption #2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel**.

Note: Social distancing guidelines will be in effect during the meeting.

**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.**