

**Meeting Posting and Agenda
Board of Water Commissioners**

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

July 8, 2024 – Monday (corrected year)

**Regular Meeting @ 5:00 pm, Followed by Joint Meeting with
Prudential Committee @ 5:30 pm**

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – None
3. FYI – Wellhead Protection Program Presentation by Mark Owen (AECOM) 8/19/24
4. FYI – Annual hydrant flushing completed 6/27/24, Chlorine residual to be decreased
5. Budget preparation (FY26) and multiple upcoming Contract Negotiations: Clerk Treasurer, Asst Clerk Treasurer, New Water Superintendent, Operations Supervisor, 1249 Union Collective Bargain Agreement, not including Fire Dept.
6. FY-25 Purchase Orders: Haley Ward (Annual Tank Inspections, On-Call Engineering Services, and Hydraulic Modeling hosting, also 5 Year System & Capital Improvement Planning)
7. Water Management Act Permit renewal and decreased allocation but still well below current water demands
8. Decreasing 4-year trend in annual Water Sales
9. CIP Debt (FY25-FY41) review of CIP fee rate assessment and collection
10. Recent usage of Water Surplus on all Non-Borrowed funded efforts
11. Mobile Asset Replacement Plan
12. End of FY24 Financial statements, Aged Trial Balance and current Water Surplus
13. Tied up funds in previously approved warrant articles and ongoing grants. (Mill Pond Dam 1,000 ft water main, Congressional Direct Spending 3,000 ft water main, MEMA Hazard Mitigation Grant/Emergency Power Equipment Maple Springs Wellfield and treatment Plant, EOE Water Supply Protection Land Grant/77 Acres Cranberry Bogs from AD Makepeace)
14. April 2025 proposed warrant articles – Only one “Drive-By” Radio Read Metering
15. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday July 22, 2024 – 5:30 PM
 - b Monday August 5, 2024 – 5:30 PM

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.