

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

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

**August 15, 2022 – Monday**  
**Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement, and sign bills.
2. Purchase Orders – New Era (Qualys renewal), Borden & Remington (Hypochlorite)
3. Abatements – 10 Glen Ave
4. FYI – 3<sup>rd</sup> Qtr. PFA’s sample results all Non-Detect once again
5. FYI - Planning Workshop with Town of Rochester – Tuesday August 23<sup>rd</sup> 1 pm (Jay)
6. FYI - Planning meeting with Haley Ward at their Maynard MA office, scheduled for Tuesday, October 18th - 9AM start. Leave here at 7:30
7. Final FY-22 and first FY-23 Financial reports
8. Consideration to upcoming FY-24 Billing Rates
9. Miscellaneous items
10. Next BOWC meetings and other important dates. See posting for official dates and times:
  - a Monday August 29, 2022 – 5:30 PM
  - b Tuesday September 6, 2022 – 5:30 PM

**11. THE BOARD WILL ENTER INTO EXECUTIVE SESSION UNDER EXCEPTION NUMBER 2 (Not to reconvene) – “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”.**

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.