

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

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

**September 5, 2023 – Tuesday
Regular Meeting @ 5:30 pm**

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – None
3. Purchase Orders – Ferguson (3-Hydrants)
4. Update on Messaging Board Zoning Board sign permit
5. Discussion on installing a “Water Refill” station.
6. Discussion on Exterior Security Cameras at Water Dept. Office
7. FYI – Town of Wareham has hired GHD Engineering to complete a 20-Year Comprehensive Wastewater Management Plan (CWMP). Timing of both this plan and the District’s own update of the 20-year Water Supply and Distribution Management Plan (WSDMP). Town requested GDH to reach out to the District to discuss both plans.
8. FYI – Reimbursement of insurance claim for damaged electronic equipment from lightning storm of 7/4/23 received.
9. FYI – 9/18/23 BOWC meeting will have both Mark Owen (AECOM) presenting on Wellhead Protection and Myles Killar (Haley Ward) Capital Improvement Plan, 5 PM
10. Monthly Financial Statements, end of August 2023
11. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday September 18, 2023 – 5:00 PM
 - b Monday October 2, 2023 – 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.