Joint Meeting Posting and Agenda

Board of Water Commissioners & Prudential Committee

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

October 28, 2024 – Monday 4:00 pm

Followed by Prudential Committee meeting

- 1. Call meeting to order and recording announcement, and sign bills.
- 2. Abatements 2734 Cranberry Highway Unit 2B
- 3. Purchase Orders None
- 4. Attorney Marc Deshaies and AD Makepeace Co. representatives here for the closing of the Water Supply Protection land purchase in Maple Springs
- 5. FYI Update on Hazard Mitigation Grant (Generators) project
- 6. FYI Wareham Fire and Water departments working in conjunction with Town Police and other departments on upgrade of communication systems at BH Tank
- 7. FY-26 Water Department budget already approved by BOWC presented to Prudential Committee, review and discussion
- 8. Proposed Warrant Articles for April 2025 Annual District Meeting and level of Water Surplus funding
- 9. Open Public Comments, next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday November 4, 2024 Meeting at 5:30 PM
 - b Monday November 18, 2024 Meeting at 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.