Meeting Posting and Agenda Board of Water Commissioners

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

July 8, 2019 – Regular Meeting Monday @ 5:30 p.m.

- 1. Call meeting to order and recording announcement.
- 2. Accounting and business items:
 - a Sign Bills.
- 3. Contract(s) and purchase order(s).
 - a IT Support Contract.
 - b Vue Works short term contract.
 - c Land Purchase: 0 Plymouth Road.
- 4. Water Purification Plant.
 - a Progress.
 - b Challenges.
- 5. Misc. Items
- 6. Public comment and request for future agenda items.
- 7. Executive Session Exemption No. 8: To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening.
- 8. Next BoWC meetings (<u>tentative</u>) and other important dates. See posting for official dates and times:
 - a July 22nd.
 - b August 5th.
 - c August 19th.

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.