

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

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

**January 27, 2020 – Monday
Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and business items:
 - a Review payment vouchers.
 - b Proposed revisions of Section 9 – Excavations of the District Rules and Regulations. **Proposed changes to Section 9 for review, comment, and if acceptable, approval.**
 - c Proposed revisions to late bill notice procedure. **Suggested changes after talking with Laurie.**
 - d Budget report. **December budget report.**
3. Contract(s), purchase order(s), change order(s):
 - a Section of 16-inch Dia. Pipe for WPP contact pipe. **The current pipe for the future CT line does not go across the proposed paved area per contract with MCC. This work proposed this winter would be done in house and place sufficient lengths of pipe to go across the road before it is paved.**
4. Town of Rochester request for water increase update. **Update of meeting with Town and developer.**
5. Revised Total Coliform Rule notice. **Update on recent violation.**
6. Fiscal Year 2020 budget. **For review, comment, and approval. Goal would be a joint meeting with Prudential Committee on January 30, 2020 before George goes on vacation. Note that warrant articles are still draft depending on bid results.**
7. Miscellaneous items.
8. Public comment and request for future agenda items.
9. Executive Session No. 3: 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 and return to open session.
10. Next BoWC meetings (tentative) and other important dates. See posting for official dates and times:
 - a February 10th,
 - b February 24th,
 - c March 2nd,

- d March 16th,
- e District Meeting April 13th.

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.