Meeting Posting and Agenda Board of Water Commissioners

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

October 5, 2020 – Monday Regular Meeting @ 5:30 p.m.

- 1. Call meeting to order and recording announcement.
- 2. Accounting and business items.
 - a Review Bills.
 - b Solar Power Purchasing Agreement
 - c Draft 20 Year Capital Improvement Plan
 - d Three-year strategic plan.
- 3. Purchase Order(s).
 - a Seawood Springs Corrosion Building Vent Replacement.
 - b FEMA/MEMA Grant:
- 4. Water Purification Plant.
- 5. Miscellaneous items.
- 6. Public comment and request for future agenda items.
- 7. Next BoWC meetings (<u>tentative</u>) and other important dates. See posting for official dates and times:
 - a October 19th, 2020
 - b November 2nd, 2020
 - c November 16th, 2020
 - d December 7th, 2020
 - e December 21st, 2020

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.