Meeting Posting and Agenda Board of Water Commissioners

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

August 3, 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 GW Model report.
 - c FY20 Wellhead protection report.
 - d FY21 Wellhead protection scope of work.
 - e Draft Drought By-Law Review.
 - f Rochester IMA.
- 3. Purchase Orders.
 - a Revised tank inspection request.
 - b Microsoft Office 365 License Renewal.
 - c Cybersecurity.
 - d Well No. 9 Environmental Monitoring for WMA Permit.
- 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 August 17th, 2020 or August 18th, 2020 (TBD).
 - b September 8th, 2020 (Tuesday).
 - c September 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.