

## Meeting Posting and Agenda - Revised

### Board of Water Commissioners

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

**January 23, 2023 – Monday**

**Regular Meeting @ 5:30 pm**

1. Call meeting to order and recording announcement, and sign bills.
2. Purchase Orders – None
3. Abatements – None
4. FYI – Historical Comparison Source Water Pumped and Metered Water Billed
5. FYI – Historical Unaccounted Water (UAW)
6. FYI – Update on CIP multiplier methodology
7. 2022 BOWC Annual Report
8. Presentations by Barry Cosgrove (Wareham and District resident) and then Mark Owen (AECOM) on Aquifer Protection and Wellhead Protection Program
9. **THE BOARD WILL ENTER INTO EXECUTIVE SESSION UNDER EXCEPTION NUMBER 3 (Not to reconvene) – “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”.**
10. Next BOWC meetings and other important dates. See posting for official dates and times:
  - a Monday February 6, 2023 – 5:30 PM
  - b Tuesday February 21, 2023 – 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.