

## Meeting Posting and Agenda - Revised

### Board of Water Commissioners

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

**February 6, 2023 – Monday**

**Regular Meeting @ 5:30 pm**

1. Call meeting to order and recording announcement, and sign bills.
2. Purchase Orders – None
3. Abatements – 59 Charlotte Furnace Rd
4. FYI – Update on Station Street Extension
5. Final 2022 BOWC Annual Report
6. Discussion on “Drinking Water State Revolving Fund (DWSRF)” potential grant funding mechanism, for improving supply infrastructure out to Rochester IMA area.
7. **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”.**
8. Next BOWC meetings and other important dates. See posting for official dates and times:
  - a Tuesday February 21, 2023 – 5:30 PM
  - b Monday March 6, 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.