**Meeting Posting and Agenda**

**Board of Water Commissioners**

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

**February 7, 2022 – Monday**

**Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Purchase Orders – None
3. Abatements – None
4. Haley Ward here to request approval of Tank Restoration Project bid Specifications and provide update on project
5. CIP Debt versus Fees Collected
6. Hazard Mitigation grant application
7. Rules and Regulations Shut off for Non-payment policy revision
8. Update on Prius Claim
9. Miscellaneous items
10. Next BOWC meetings and other important dates. See posting for official dates and times:
    1. Thursday February 24, 2022 – 5:00 PM (Joint BOWC & Prudential Committee Meeting 5:30 PM)
    2. Monday March 7, 2022 – 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.**