

**Meeting Posting and Agenda
Board of Water Commissioners**

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

**February 8, 2021 – Monday
Regular Meeting @ 5:30 p.m.**

1. Call meeting to order and recording announcement.
2. Accounting and business items.
3. Purchase Order(s).
4. Water Purification Plant Update
5. Maple Park Dam Replacement Update
6. FYI – Ben Stevens (CPE) Cost Savings Proposal to improve efficiency of performing annual pump/motor preventative maintenance
7. Proposed Warrant Articles for April 2021 District Meeting Update
8. Request to vote on proposed FY-22 Water Department Budget
9. Miscellaneous items.
10. Public comment and request for future agenda items.
11. Next BOWC meetings (tentative) and other important dates. See posting for official dates and times:
 - a February 22, 2021
12. Executive Session. Meeting will be closed to public for this segment of the meeting and reopened to the public for remainder of the meeting.
 - a Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation with Union personnel if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares

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.

Andrew Cunningham is inviting you to a scheduled Zoom meeting.

Topic: Board of Water Commissioner Meeting - 2/8/21
Time: Feb 8, 2021 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://zoom.us/j/92891795020?pwd=enluTmdsZFRseTV5bzJLNi9NeVlFUT09>

Meeting ID: 928 9179 5020
Passcode: 296102

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