

Meeting Posting and Agenda Board of Water Commissioners

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

June 5, 2023 – Monday

Regular Meeting @ 5:30 pm

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – 5 Oakdale Street (Owner Mr. Texiera here to speak)
3. Purchase Orders FY 24 - ATG (IT Support Contractual Services), Atlantium Technologies (UV Maintenance), Aquatic Informatic (Tokay Software Support), Aquatic informatic (Sedaru Software Support and Managed Services)
4. FYI - FY 23 Abatements YTD
5. FYI – Notes form Meeting held 5/16/23, with Engineer, Developer and Town of Rochester re: Rochester Crossroads Project Grant Funding. Next meeting is on 6/6/23.
6. Aged Trial Balance 2022 to 2023 comparison.
7. Monthly Financial Statements - 10 months into FY
8. Proposed FY-24 CIP Fees – Board authorization vote required.
9. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Thursday June 22, 2023 – 5:00 PM (**Water Commissioners Meeting**)
5:30 PM (**Joint Meeting with Prudential Committee**)
 - b Monday July 10, 2023 – 5:00 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.