

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

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

July 10, 2023 – Monday

Regular Meeting @ 5:00 pm

Joint Meeting with Prudential Comm. @ 5:30 pm

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – 1 Papermill Rd
3. Purchase Orders – Haley Ward Task Order #3 and 4. Both are FY-24 PO's
4. Discussion regarding possible Haley Ward Task Order #5, Update of District Water Supply and Management Plan
5. FYI – Notes form Meeting held 6/26/23, with State Official, Engineer, and Town of Rochester re: MBTA project design and District
6. FYI - Tentative 36 Month Schedule for Hazard Mitigation Grant procurement and construction schedule.
7. FYI – Year End CIP Fees Collected
8. Discussion on the Private Hydrant Annual Fee
9. Discussion on future Staffing Transition Plan and upcoming retirements
10. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday July 24, 2023 – 5:30 PM
 - b Monday August 7, 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.