Meeting Posting and Agenda Board of Water Commissioners

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

September 7, 2021 – Tuesday

Regular Meeting @ 5:30 p.m.

- 1. Call meeting to order and recording announcement.
- 2. Rochester Intermunicipal Agreement Discussion
- 3. Purchase Orders if any.
 - Hoadley & Sons New Hydrant Tap 16' x 6" Atlantic Boat Entrance @ Cran. Hwy.
 - EJP Juniper Archer New Meter Reading Handholds (2)
- 4. Abatements if any None
- 5. Monthly Financials Through August 2021
- 6. Continued discussion Old Woods Road Survey letter Results to date.
- 7. FYI Haley Ward representatives to give presentation and discuss tank rehabilitation at the next BOWC meeting 9/20/21
- 8. Miscellaneous items.
- 9. Public comment and request for future agenda items.
- 10. Executive Session. Meeting will be closed to public for this segment of the meeting and reopened to the public for remainder of the meeting.
- 11. Exemption No. 2: To discuss strategy with respect to collective bargaining or litigation with Non-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
- 12. Next BOWC meetings (<u>tentative</u>) and other important dates. See posting for official dates and times:
 - a Monday September 20, 2021 5:30 PM
 - b Monday October 4, 2021 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.