

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

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

**September 18, 2023 – Monday
Regular Meeting @ 5:00 pm**

1. Call meeting to order and recording announcement, and sign bills.
2. Abatements – 5 Luna Ave
3. Update - Hazard Mitigation Grant
4. Purchase Orders – AECOM Wellhead Protection
5. Presentation by Mark Owen (AECOM) on FY 23 Wellhead Protection Program and summary of meeting held 9/14/23 with A D Makepeace discussing District land acquisition in Maple Springs
6. Presentation by Myles Killar (Haley Ward) Capital Improvement Planning and proposed update of District's 20-year Management Plan
7. FYI - Survey letter sent out to Station Street residents
8. Monthly Financial Statements, Expense Report end of August 2023
9. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday October 2, 2023 – 5:30 PM
 - b Monday October 16, 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.