Meeting Posting and Agenda Board of Water Commissioners

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

October 4, 2021 – Monday Regular Meeting @ 5:30 p.m.

- 1. Call meeting to order and recording announcement.
- 2. Purchase Orders if any.
 - Atlantium Spare parts stock (Including UV Lamps) and a software display unit upgrade. Budget for the Treatment Plant line Item for FY-22 is \$150K. Proposed pending FY-23 Budget proposed to be reduced to as low as \$100K. So, this FY would be the year to have the available funds for these required spare parts and the optional software upgrade. Note: Lamps at ~500 hours. Lamp failure is expected at 2000 to 4000 hours depending on type of use with lamp ignition frequency an attributable factor to decreased life.
- 3. Abatements if any None
- 4. Miscellaneous items.
- 5. Public comment and request for future agenda items.
- 6. Executive Session. Meeting will be closed to public for this segment of the meeting and reopened to the public for remainder of the meeting.
- 7. 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
- 8. Next BOWC meetings (<u>tentative</u>) and other important dates. See posting for official dates and times:
 - a Monday October 18, 2021 5:30 PM
 - b Monday November 1, 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.