

Meeting Posting and Agenda Board of Water Commissioners

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

November 7, 2022 – Monday

Regular Meeting @ 5:30 pm

1. Call meeting to order and recording announcement, and sign bills.
2. Purchase Orders – Haley Ward General Services Agreement and Stand by Services task order #1
3. Abatements – 11 Cromesett Rd
4. Superintendent’s request to perform a onetime buy back of one week of vacation time for Tim Connor
5. FYI – Annual DEP assessment notice
6. FYI – Notice of Weweantic Bridge replacement on Fearing Hill Rd
7. FYI – Update on Rochester MBTA project
8. FYI – UCMR-5 sampling schedule for 2023 through 2025 (PFAS & Lithium)
9. Evaluation of specific yield data for evaluation for any well rehab contract this FY, and use of AECOM SOP in future years performing annual flow step testing
10. Draft Warrant Articles for April 2023 District meeting
11. Draft FY 24 budget continued review discussion – consideration for any Haley Ward task orders
12. Continued discussion on Glen Charlie tank insurance coverage
13. Discussion on use of District Credit cards between different departments
14. Next BOWC meetings and other important dates. See posting for official dates and times:
 - a Monday November 21, 2022 – 5:30 PM
 - b Monday December 5, 2022 – 5:30 PM
15. Executive Session. Meeting will be closed to public for this segment of the meeting and reopened to the public for remainder of the meeting.
 - a Exemption No. 1: To discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

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.