

## **Joint Meeting Posting and Agenda**

### **Board of Water Commissioners and Prudential Committee**

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

**February 24, 2022 – Thursday**

**Regular BOWC Meeting @ 5:00 p.m.**

**Joint Meeting @ 5:30 p.m.**

1. Call meeting to order, recording announcement. Sign bills & vote on minutes  
**Start of Joint Meeting Agenda:**
2. Rob Lynch of Lynch-Marini here to give the Audit exit conference
3. John Adams of Adams Comm Inc. here to go over proposed warrant article for a cloud Solution based upgrade to phone system for all offices within the water department main office building, including Clerk Treasurer and Mechanic's
4. Discuss Special District meeting
5. Draft proposed FY-23 Budget
6. Draft proposed Warrant Articles
7. Proposed additional monthly joint meeting (March)
8. Next BOWC meetings and other important dates. See posting for official dates and times:
  - a Monday March 7, 2022 – 5:30 PM
  - b Thursday March 17<sup>th</sup> or 24<sup>th</sup> next Joint Meeting.
  - c Annual District Meeting: Monday April 11, 2022 – 6:00 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.**