

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

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

August 26, 2019 – Monday

Regular Meeting @ 5:30 p.m.

Joint Meeting with Prudential Committee @ ~ 6:30 pm +/-

1. Call meeting to order and recording announcement.
2. Accounting and business items:
 - a Sign Bills.
 - b 4 Recovery Lane Bill Abatement Request.
 - c Budget Report.
3. Contract(s) and purchase order(s).
4. Misc. Items.
5. Public comment and request for future agenda items.
6. Close BoWC meeting.
7. Open joint meeting with the Prudential Committee.
8. Executive Session Exemption No. 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body
 - a 0 Plymouth Road.
9. Executive Session Exemption No. 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.
10. Next BoWC meetings (tentative) and other important dates. See posting for official dates and times:
 - a September 9th.
 - b September 23rd.
 - c October 7th.
 - d October 21st.

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.