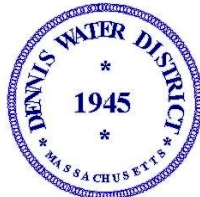


**WATER COMMISSIONERS**

**Peter L. McDowell, Chair**

**Robert M. Perry, Vice Chair**

**Paul F. Prue**



**David Larkowski**  
Superintendent

**Sheryl A. McMahon**  
Clerk & Treasurer

**James Ritchie**  
Assistant Superintendent

## **AGENDA**

### *Board of Water Commissioners*

A) Any time frames listed are intended to guide the Commissioners in their work. It should be understood that the times are approximate and therefore, may occur earlier than noted; and may be taken out of order.

B) The items listed are those reasonably anticipated by the Chair, which may be discussed at during the meeting. Not all items listed may in fact be considered and other items not listed may also be considered to the extent permitted by law.

C) As required by Open Meeting Law and Mass. General Law, please be advised that this meeting will be video and audio recorded, as well as rebroadcast. Anyone intending to video or audio tape this meeting is required to inform the Chair.

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***This is to formally advise that, as required by G.L. Chapter 30A §§18-25, and pursuant to Chapter 2 of the Acts of 2023, signed into law on March 25, 2023, the Board of Water Commissioners will hold a public meeting at the time and place provided below. The public is welcome to attend in person.***

Meeting Day & Date: Thursday, February 22, 2024

Meeting Time: 10:00 AM

Meeting Place: Town Hall, 685 Route 134, South Dennis.

1. Call to Order and Pledge of Allegiance
2. New Chair to discuss lawful conduct of future Board meetings.
3. Public Information
4. **Approx 10:15AM** Consider conducting an **EXECUTIVE SESSION** in accordance with M.G.L. Chapter 30A, Section 21; Item 6) to consider the purchase, exchange, taking, lease, or value of two parcels of real property and further Item 2) to conduct strategy in preparation for negotiations with non-union personnel as the Chair has declared that an open meeting may have a detrimental effect on the District's bargaining position for both items.
5. **Approx 10:45AM** FY 2025 Proposed Budget Review
  - a) Consider Water Usage Tiers and Rates
  - b) Consider Service Fees
  - c) Consider Voting Payroll/Wages
  - d) Consider Voting FY 2025 Annual Budget
6. Consider Placing an Article on the Warrant for the Annual District Meeting to Amend Chapter 277, Acts of 1945: To fill a Board vacancy.
7. Update: Town of Dennis Wastewater Implementation
8. Superintendent's Report
9. Treasurer's Report
10. Minutes: November 16, December 28, 2023; January 25 and February 8, 2024.
11. Adjournment