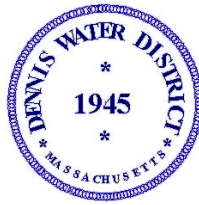


**WATER COMMISSIONERS**

**Paul F. Prue, Chairman**

**Peter L. McDowell, Vice Chair**

**Robert M. Perry**



**David Larkowski**  
Superintendent

**Sheryl A. McMahon**  
Clerk & Treasurer

**James Ritchie**  
Assistant Superintendent

**AGENDA**  
*Board of Water Commissioners*

**Revised: Items 3(b) and 4 added –Agenda renumbered.**

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.

***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 on Thursday, August 3, 2023, in the Stone Hearing Room, Dennis Town Hall, 685 Route 134, South Dennis, MA 02660. The public is welcome to attend.***

**ZOOM Meeting Information**

To join on a computer: <https://us02web.zoom.us/j/7660036712>

To join by telephone call 646-558-8656. When prompted enter meeting id # 766 003 6712

Meeting Day & Date: Thursday, August 3, 2023

Meeting Time: 10:00 AM

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

1. Call to Order – Pledge of Allegiance
2. Public Information
3. Deferred from prior meeting: Discuss and Consider Attorney Chamberlain’s Response for Legal Opinion on the following:

**a) *Can any member of the Board of Water Commissioners independently submit to the Clerk (or staff) an item for the agenda and have it included without further review or approval by the Chair of the Board? – Statutory references requested.***

**b) “Clerk Treasurer or staff shall insert here and after, any forthcoming meeting agenda any subject matter request from an elected Water District Commissioner, provided such request is made by “email” or by document delivered to the DWD office at least 2 hours prior to the 24 hour “Open Meeting Law notice deadline of such meeting so requested.” (Peter L. McDowell, Water Commissioner)**

**Revised:  
Items 3(b) and 4  
added –Agenda  
renumbered.**

4. Consider Modifying District Bylaws to Define and Authorize Purposes for the Conduct of Regular Monthly Meetings and Special Meetings of the District.” (Peter L. McDowell, Water Commissioner)
5. Deferred from prior meeting: Discuss Town of Dennis Wastewater Collection and Treatment System and Concerns Regarding Treated Effluent Subsurface Discharge. (Peter L. McDowell, Water Commissioner)
6. Update on review of Town of Dennis’ Site 2 Hydrogeologic Evaluation Report

7. Discuss The Development of a Long-Term Planning Strategy to Identify Future Concerns, Priorities and the Future Financing of Infrastructure Updating And Replacement. (Robert M. Perry, Water Commissioner)
8. Discuss and Consider a Financial Planning and Water Rate Forecasting Model Platform – Waterworth Proposal.
9. Discuss and Consider a Report on the Condition of Filter Media at District’s Iron & Manganese Treatment Plants.
10. Superintendent’s Report
11. Treasurer’s Report
  - a) Meter Reading and Water Billing
  - b) Update on Bond Issuance
  - c) Cyber Security
12. Minutes: June 22, 2023
13. **Consider conducting an EXECUTIVE SESSION in accordance with M.G.L. Chapter 39, Section 23B;**  
***Reason 3) to discuss strategy with Attorney Daniel Chamberlain with respect to litigation as the Chair has declared that an open meeting may have a detrimental effect on the litigating position regarding the expiration of an easement running in favor of MCH Old Chatham LLC, 310 Old Chatham Road and Reason 6) to discuss the purchase, exchange, taking, lease or value of real property at this same location.***  
***Reason 6) to consider the purchase, exchange, taking, lease, or value of two parcels of real property as the Chair has declared that an open meeting may have a detrimental effect on the District’s bargaining position.***
14. Adjournment