



## **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 on Tuesday, August 29, 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: Tuesday, August 29, 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. Zoom Presentation by TechMD on Cyber Security Services. Consider Reserve Fund Transfer of \$24,000.
4. Signing Documents for \$1.24 million Bond Issue.
5. Update: Waterworth – Financial Analysis and Planning and Service Rate Analysis
6. Consider a Comprehensive Review of Board's Rules and Regulations.
7. Superintendent's Report
8. Treasurer's Report
9. Update on review of Town of Dennis' Site 2 Hydrogeologic Evaluation Report
10. Open Discussion to Review Item 3 of 8/03/23 Water Commissioners' Agenda: Attorney Chamberlain's Legal Opinion in response to documents submitted by Ms. McMahon as correspondence, Authority to Set Agenda: Pursuant to Mass. General Law Chapter 30A, Section 20 and 940 Code of Massachusetts Regulations 29.02 (1)(b)
11. Continued Discussion: "Clerk Treasurer or staff shall insert here and after, any forthcoming meeting agenda any subject mater request from an elected Water District Commission, provided such request is timely made by "email" or by document delivered to the DWD offices least 2 hours prior to the 24 "Open Meeting Law notice deadline of such meeting so requested."
12. Minutes: August 3, 2023

13. ***Consider conducting an EXECUTIVE SESSION in accordance with M.G.L. Chapter 39, Section 23B; 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