



AGENDA
Board of Water Commissioners

REVISED *

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, October 26, 2023, in the Stone Hearing Room, Dennis Town Hall, 685 Route 134, South Dennis, MA 02660. The public is welcome to attend.

Meeting Day & Date: Thursday, October 26, 2023

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 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. Updates:
 - (a) Waterworth – Water and Service Rate Analysis
 - (b) TechMD – Initial “Phishing” Test and Training
4. Review of Board’s Rules and Regulations.
 - a. Consider adopting Board’s Frozen Meter Policy into Rules and Regulations
 - b. Consider adoption of “clean” version
5. Update on Review of Town of Dennis’ Site 2 Hydrogeologic Evaluation Report
6. Consider Scope of Work (draft) for conducting a *Water Supply Capacity Analysis*
7. Superintendent’s Report
8. Treasurer’s Report
9. Minutes: September 28, 2023
10. Consider Incorporating Rules & Regulations, Bylaws, Board Policies and any Other Such Documents into One Location.
11. **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.**
12. Adjournment

ITEM
ADDED *