



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.

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 or remotely.

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, March 21, 2024

Meeting Time: 10:00 AM

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

1. Call to Order and Pledge of Allegiance
2. Public Information
3. Reconsider Previous Vote of 02/22/2024 Placing an Article on the Warrant for the Annual District Meeting to Amend Chapter 277, Acts of 1945: To fill a Board vacancy. (R. Perry)
4. Consider Increasing Service Fees
5. Consider Award of Bid for Water Pressure Filtration Rehabilitation and Authorizing Superintendent to Sign Contract Documents
6. Consider Allocating "Free Cash" and Revote FY 2025 Capital Expenditures and Borrowing Authorization
7. Superintendent's Report
8. Treasurer's Report
9. Consider Board of Water Commissioners' 2023 Annual Report
10. Minutes: February 8, February 22, 2024
11. 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 a parcel 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