

**WARRANT
FOR THE ANNUAL MEETING OF THE
DENNIS WATER DISTRICT
2024
COMMONWEALTH OF MASSACHUSETTS**

Dennis ss.

Barnstable County

TO: Sheryl A. McMahon, Clerk of the Dennis Water District

GREETINGS

In the name of the Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of the Dennis Water District, qualified to vote in District affairs, to meet at the

**Dennis Senior Center, 1045 Route 134, South Dennis
on Tuesday
the 23rd day of April, 2024, at 7:00PM**

then and there to act on the following articles::

ARTICLE 1. ANNUAL REPORTS

To hear and act on the Reports of the District Officers for the Calendar and Fiscal Year 2023.

By the Board of Water Commissioners.

Finance Committee recommendation to be at the District Meeting.

ARTICLE 2. ELECTED OFFICIALS' SALARIES

To see if the District will vote to fix the salary and compensation of the following elected officers of the District for the fiscal year commencing July 1, 2024 and to raise and appropriate or transfer from available funds a sum of money therefore:

*3 Water Commissioners at \$2,550 each;
1 Moderator at \$306*

By the Board of Water Commissioners.

Finance Committee recommends the transfer of \$7,956 from Water Revenues of the Fiscal Year 2025 for the purpose of the article.

ARTICLE 3. OPERATING & MAINTENANCE BUDGET

To see if the District will vote to raise and appropriate, transfer and appropriate, take from available funds in the Treasury, or otherwise, a sum of money for the Operating and Maintenance Expenses for the Fiscal Year 2025 or take any action relative thereto.

By the Board of Water Commissioners to transfer and appropriate \$5,636,600 from Water Revenues of the Fiscal Year 2025 for the purpose of the article.

Finance Committee recommends \$5,636,600 from the FY 2025 Water Revenues for the purpose of the article.

ARTICLE 4. CAPITAL APPROPRIATIONS

To see if the District will vote to raise and appropriate, transfer and appropriate, take from available funds in the Treasury, or borrow, a sum of money for Capital Appropriations as follows:

Land Acquisition Costs	25,000
Cleaning Wells and Pump Repairs	200,000
Power Line Maintenance	60,000
Water Distribution System Maintenance & Extensions	400,000
Technical, Engineering and Consulting Services	100,000
New Truck with Equipment	45,000
Mini-Excavator	80,000
Miscellaneous Equipment	16,100

For a total of **\$926,100** for the purpose of the article or take any other action relative thereto.

By the Board of Water Commissioners to transfer and appropriate \$780,000 from Water Revenues and \$146,100 from Free Cash for the purpose of the article.

Finance Committee recommends to transfer and appropriate \$780,000 from Water Revenues and \$146,100 from Free Cash for the purpose of the article.

ARTICLE 5. LAND ACQUISITION—OFF FLAX POND

To see if the District will vote to authorize the Board of Water Commissioners to acquire by gift, purchase or eminent domain, for watershed conservation protection and pursuant to G. L. c. 40, §3A, the fee interest in two parcels of real property described as follows:

1) 0 Near Flax Pond, a parcel of land located in the Town of Dennis, County of Barnstable, Massachusetts, containing approximately 6.0+/- acres, shown as Town of Assessors Map Parcel 225-93.

2) 0 Madison Road, a parcel of land located in the Town of Dennis, County of Barnstable, Massachusetts, containing approximately .160 +/- acres, shown as Town of Assessors Map Parcel 225-103

The combined parcels are shown on a plan entitled "PLAN OF LAND AT FLAX POND, DENNIS, MA, PREPARED FOR DENNIS WATER DISTRICT, SCALE 1" = 60', FEBRUARY 28, 2024, DEMAREST LAND SURVEYING, 338 MAYFAIR ROAD, SOUTH DENNIS, MA 02660" said property to be under the care, custody, management and control of the Board of Water Commissioners; and to determine whether this appropriation shall be raised by borrowing or otherwise; to authorize the Board of Water Commissioners to file on behalf of the District any and all applications deemed necessary for grants and reimbursements from the Commonwealth of Massachusetts under G.L. c. 40, § 39B and 41, or any other application for funds and to contract for, accept and expend any such grants, provided, however, that the authorized amount of the borrowing under this vote shall be reduced by the amount of any grants or aid received at the time of such borrowing; and further, to authorize the Board of Water Commissioners to enter into all agreements and execute any and all instruments as may be necessary or convenient on behalf of the District to effect said acquisition, or to take any other action relative thereto.

ARTICLE 5. Continued

By the Board of Water Commissioners to transfer and appropriate \$499,349 from Free Cash and to borrow \$265,651 for the purpose of the article.

Finance Committee recommends to transfer and appropriate \$499,349 from Free Cash and to borrow \$265,651 for the purpose of the article.

ARTICLE 6. WATER PRESSURE FILTER REHABILITATION

To see if the District will vote to raise and appropriate, transfer and appropriate, take from available funds in the Treasury, or borrow, the sum of \$1,673,800 for Water Pressure Filter Rehabilitation, or to take any other action relative thereto.

By the Board of Water Commissioners to transfer and appropriate \$535,005 from the Green Sand Replacement Account and to borrow \$1,138,795 for the purpose of the article.

Finance Committee recommends to transfer and appropriate \$535,005 from the Green Sand Replacement Account and to borrow \$1,138,795 for the purpose of the article

And you are hereby directed to serve this Warrant by causing attested copies thereof to be posted in each of the Post Offices within the District, seven days, at least, before the time of said meeting.

Hereof fail not and make due return of the Warrant to said Board of Water Commissioners at the time and place of said meeting.

Given under our hands this 4th day of April in the year 2024.

BOARD OF WATER COMMISSIONERS



Peter L. McDowell, *Chair*



Robert M. Perry, *Vice Chair*



Paul F. Prue