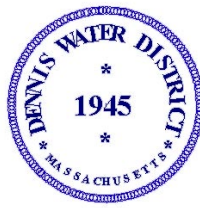


**WATER COMMISSIONERS**

Paul F. Prue, *Chairman*  
Peter L. McDowell, *Vice Chair*  
Alan Tuttle

TEL: 508-398-3351 FAX: 508-398-6799



David Larkowski  
*Superintendent*  
Sheryl A. McMahon  
*Clerk & Treasurer*  
James Ritchie  
*Assistant Superintendent*

**AGENDA**  
*Board of Water Commissioners*  
And  
*Dennis Water District Finance Committee*

*The items listed are those reasonably anticipated by the Chair, which may be discussed and votes taken at the meeting. Not all items listed may in fact be discussed and other items not listed may also be discussed and voted to the extent permitted by law.*

Meeting Day & Date: Monday, September 24, 2018

Meeting Time: 5:00 PM

Meeting Place: Dennis Police Station, 90 Bob Crowell Rd, S Dennis



1. Call to Order and Pledge of Allegiance
2. Consider Recommendation for Articles on Special District Meeting Warrant to be held September 25, 2018.

**ARTICLE 1.** To see if the District will accept the provisions of Massachusetts General Laws Chapter 32B, Section 20 pursuant to subsection (g) that monies in the OPEB Fund not required for expenditures or anticipated expenditures within the investment period, shall be invested and reinvested by the custodian as directed by the investing authority from time to time; provided such investment or reinvestment is made in accordance with: (i) section 54 of chapter 44, if the treasurer or OPEB Fund board of trustees is the investing authority, unless the governing body of the governmental unit authorizes investment under the prudent investor rule established in chapter 203C, or take any action relative thereto.

**ARTICLE 2.** To see if the District will vote, in accordance with G.L. c. 328, §20(k), to authorize the Dennis Water District to participate in the Town of Dennis' Other Post-Employment Benefits (OPEB) Trust Fund, previously established pursuant to G.L. c. 328, §20, subject to any procedures and criteria established by the Town's board of trustees of the OPEB Trust Fund, and all other requirements of G.L. c. 328, §20(k), with both the Town and the District remaining separately responsible for the OPEB liabilities of their respective retirees/dependents, or take any other action relative thereto.

**ARTICLE 3.** To see if the District will vote to transfer and appropriate \$125,000 from Free Cash to be used with, and added to, funds already appropriated under Article 7 of the Annual District Meeting held April 26, 2016, for the engineering, design and construction costs of a one million gallon composite style water tank in West Dennis including the laying and relaying of new or existing water mains to deliver water to and from the tank, and for the engineering costs, demolition and debris removal of the existing water tank including all other costs incidental and related thereto, or take any action relative thereto.

3. Adjournment