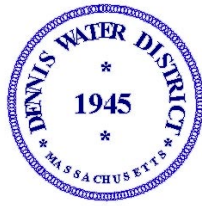


WATER COMMISSIONERS

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 Dennis Water District

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: Wednesday, September 5, 2018

Meeting Time: 2:00 PM

Meeting Place: Dennis Water District, 80 Old Bass River Road, S Dennis

1. Consider Article for Special District Meeting to be held September 25, 2018

Article - 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.

2. Consider Signing Warrant for Special District Meeting to be held September 25, 2018
3. Adjournment