

**WARRANT
FOR THE ANNUAL MEETING OF THE
DENNIS WATER DISTRICT
2020
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

**Nathaniel H. Wixon School, 901 Route 134, South Dennis
on Tuesday
the 23th day of June, 2020, at 4:30 PM**

then and there to act on the following articles::

ARTICLE 1. 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, 2020 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 Vote: To transfer and appropriate \$7,956 from Water Revenues of the Fiscal Year 2021 for the purpose of the article. Vote: 3-0-0

Finance Committee recommendation to be made at the meeting.

ARTICLE 2. 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 2021 or take any action relative thereto.

By the Board of Water Commissioner: To transfer and appropriate \$4,736,619 from Water Revenues of the Fiscal Year 2021 for the purpose of the article. Vote: 3-0-0

Finance Committee recommendation to be made at the meeting.

ARTICLE 3. 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 Capital Appropriations as follows:

| | |
|---|---------|
| Cleaning Wells & Pump Repairs | 200,000 |
| Tank Power Washing & Maintenance | 132,000 |
| New Trucks w/Equipment | 25,000 |
| Miscellaneous Equipment (safety equipment, pump & hoses, etc) | 24,000 |
| Risk & Resilience Assessment | 15,000 |
| Replace Phone System | 8,500 |
| Replace Versa Probes | 16,000 |
| Water Billing Programming | 75,000 |

| | |
|--|---------|
| Chlorine Analyzer Upgrades | 50,000 |
| Green Sand Replacement | 50,000 |
| Paint Interior/Exterior Route 134 Tank | 600,000 |

For a total of **\$1,195,000** for the purpose of the article or take any other action relative thereto.

By the Board of Water Commissioners: To transfer and appropriate \$559,850 from Free Cash for Painting Interior/Exterior of the Route 134 Tank and to transfer and appropriate from Water Revenues of the Fiscal Year 2021 \$635,650 for the purpose of the article. Vote: 3-0-0

Finance Committee recommendation to be made at the meeting.

ARTICLE 4: 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 three (3) parcels of real property described as follows:

- 1) 635 Old Bass River Road, a parcel of land located in the Town of Dennis, County of Barnstable, Massachusetts, containing approximately 4.448 +/- acres, shown as Town of Assessors Map 260, Parcel 44-0.
- 2) 635-A Old Bass River Road, a parcel of land located in the Town of Dennis, County of Barnstable, Massachusetts, containing approximately 2.309 +/- acres, shown as Town of Assessors Map 260, Parcel 45-0.
- 3) 636 Old Bass River Road, that certain parcel of land located in the Town of Dennis, containing .0549 +/- acres; shown as Town of Assessors Map 260, Parcel 43-0;

All three (3) parcels shown as Lot 1A, Lot 1B and Lot 2, respectively, on a plan entitled "Plan of Land in Dennis, Massachusetts, As Prepared for Heirs of Water F. Howes Heirs of Mary G. Hall, Scale 1" = 40', May 5, 2015, Sweetser Engineering, 203 Setucket Road, South Dennis, Mass." recorded in the Barnstable County Registry of Deeds in Book 671, Page 35, said property to be under the care, custody, management and control of the Board of Water Commissioners; to appropriate \$700,000 or any other amount to pay costs of purchasing the land described above, including the payment of all other costs incidental or related thereto; to determine whether this appropriation shall be raised by borrowing or otherwise; 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.

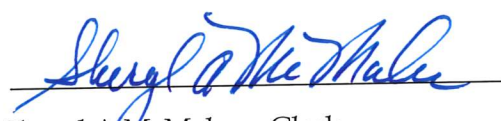
By the Board of Water Commissioners: To borrow the sum of \$700,000 for the purpose of the article.

Finance Committee recommendation to be made at the meeting.

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.

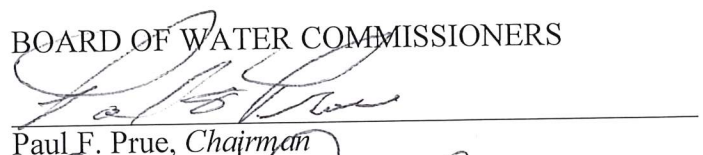
A True Copy Attest:



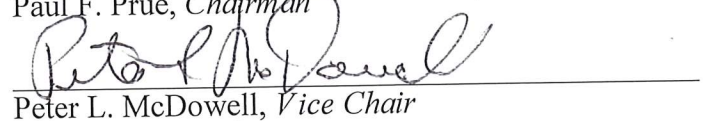
Sheryl A. McMahon, Clerk
DENNIS WATER DISTRICT

Dated: June 15, 2020

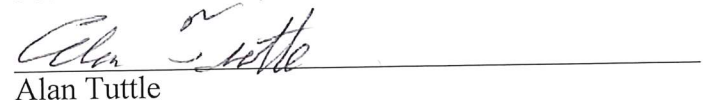
BOARD OF WATER COMMISSIONERS



Paul F. Prue, Chairman



Peter L. McDowell, Vice Chair



Alan Tuttle