WARRANT FOR THE ANNUAL MEETING OF THE DENNIS WATER DISTRICT 2021

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 8th day of May, 2021, at 12:00 PM

then and there to act on the following articles::

ARTICLE 1. To hear and act on the reports of the District Officers for the Calendar and Fiscal Year 2019 and 2020.

By the Board of Water Commissioners.

Finance Committee unanimously voted to recommend the acceptance of the Annual Reports for 2019 and 2020.

ARTICLE 2. 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, 2021 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 2022 for the purpose of the article. Vote: 3-0-0

Finance Committee unanimously voted to recommend the article as presented.

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 the Operating and Maintenance Expenses for the Fiscal Year 2022 or take any action relative thereto.

By the Board of Water Commissioner: To transfer and appropriate \$4,830,406 from Water Revenues of the Fiscal Year 2022 for the purpose of the article. Vote: 3-0-0

Finance Committee unanimously voted to recommend \$4,830,406 for the purpose of the article.

To see if the District will vote to raise and appropriate, transfer and appropriate, take ARTICLE 4. from available funds in the Treasury, or otherwise, a sum of money for Capital Appropriations as follows:

Cleaning Wells & Pump Repairs	120,000
Water Distribution System Maintenance & Extensions	200,000
New Trucks w/Equipment	100,000
Miscellaneous Equipment (safety signs & cones, pipe horns, finders)	10,000
Water Management Act Permit Renewal	10,000
Main & Station Building Maintenance	220,000
Chlorine Analyzer Upgrades	60,000
Green Sand Replacement	75,000
Paint Interior & Exterior of Old Bass River Tank	400,000
Land Acquisition Costs	10,000

For a total of \$1,205,000 for the purpose of the article or take any other action relative thereto.

By the Board of Water Commissioners: To transfer and appropriate \$662,908 from Free Cash and \$542,092 fromm the Water Revenues of the Fiscal Year 2022 for the purpose of the article. Vote: 3-0-0

Finance Committee unanimously voted to recommend \$662,908 from Free Cash and \$542,092 fromm the Water Revenues of the Fiscal Year 2022 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 22nd day of April in the year 2021.

BOARD OF WATER COMMISSIONERS

Paul F) Prue, Chairman

Alan Tuttle

A True Copy Attest:

Shervl A McMahon, Clerk **DENNIS WATER DISTRICT**

Dated: April 22, 2021