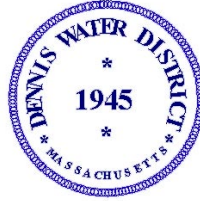


WATER COMMISSIONERS

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

A) Any time frames listed are intended to guide the Commissioners in their work. It should be understood that the times are approximate and therefore, may occur earlier than noted; and may be taken out of order.

B) The items listed are those reasonably anticipated by the Chair, which may be discussed at during the meeting. Not all items listed may in fact be considered and other items not listed may also be considered to the extent permitted by law.

C) As required by Open Meeting Law and Mass. General Law, please be advised that this meeting will be video and audio recorded, as well as rebroadcast. Anyone intending to video or audio tape this meeting is required to inform the Chair.

This is to formally advise that, as required by G.L. Chapter 30A §§18-25, and pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, the Board of Water Commissioners will hold a public meeting on Thursday, September 23, 2021, at 10:00AM in the Stone Hearing Room, Dennis Town Hall, 685 Route 134, South Dennis, MA 02660. The public is welcome to attend.

Members of the public who wish to watch the meeting may do so in the following manner: The meeting will be televised via Dennis Channel 18 on Comcast or on the web at <https://www.town.dennis.ma.us/channel-18/pages/live-stream>. Members of the public will be permitted to attend remotely and every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. A video recording of the meeting will be made available as soon as practical at <https://www.town.dennis.ma.us/video-demand/pages/2021-video-demand>.

ZOOM Meeting Information

To join on a computer: <https://us02web.zoom.us/j/7660036712>

To join by telephone call 646-558-8656. When prompted enter meeting id # 766 003 6712

Meeting Day & Date: Thursday, September 23, 2021

Meeting Time: 10:00 AM

Meeting Place: Dennis Town Hall, Stone Hearing Room, 685 Route 134, South Dennis.

1. Call to Order
2. Public Information
3. Diane T Chamberlain, Chair, Wastewater Implementation Committee to discuss Wastewater Implementation and proposed treated effluent discharge points within the Town of Dennis
4. Update: Groundwater Level Status and Water Use Restrictions
5. Consider Purchase and Funding Options for New Truck approved at Annual District Meeting 5/08/2021
6. Consider Reserve Fund Transfer for Insurance Deductible for Lightening Strike Damage

7. Review and Consider Letter from Attorney Carter DeYoung addressed to Brian Dudley, Mass. Department of Environmental Protection Regarding Installation of Water Treatment Facility at 310 Old Chatham Road (mobile park).
8. Consider Signing Extensions of Easement and Land Swap Agreement with MHC, LLC, 310 Old Chatham Road (mobile park)
9. Consider Establishing New Customer Fee for Mass. Department of Transportation Curb Cut Permits
10. Consider Revisions to Nitrate Statements for District's Website
11. Superintendent's Report
12. Treasurer's Report
13. Minutes: August 26, 2021
14. Adjournment