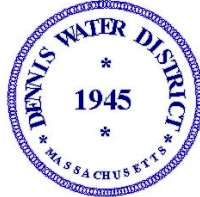


## WATER COMMISSIONERS

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.

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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, December 16, 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, December 16, 2021



**REVISED – Exec Session Inserted**

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. Review Draft Request for Proposals for Auditing Services
4. Presentation and Discussion Regarding Possible Treated Effluent Discharge Sites for Town of Dennis Wastewater Project.
- \* 5. Consider **Executive Session: M.G.L. Chapter 39, Section 23B, Reason #3: to discuss strategy sessions in preparation for negotiations with non-union personnel not under contract (all water works and office administrative staff) not including the Superintendent and Clerk/Treasurer, as the Chair has declared that an open meeting may have a detrimental effect on the District's bargaining position.**
6. Discuss Employee Wages and FY 2023 Payroll Implications.
7. Superintendent's Report
8. Treasurer's Report
9. Minutes: September 23, November 9, December 3, 2021
10. Adjournment