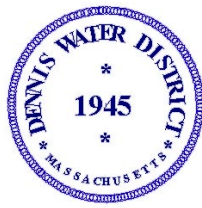


WATER COMMISSIONERS

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: Thursday, August 22, 2019

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Station, 90 Bob Crowell Road, South Dennis

1. Call to Order – Pledge of Allegiance
2. Public Information
3. Personnel Policies and Procedures Manual – Draft review with Robert Lawton
4. Consider Salary and Benefit Analysis of Managers
5. Filling Board Vacancy – Review Legal Opinion from Attorney Pamela Marsh
6. Report on Personnel Cost Analysis
7. Update on Mass Dept of Agricultural Resources (MDAR) Water Quality Sampling Program
8. Report on Mass Dept of Environmental Protection Sanitary Survey
9. Superintendent's Report
10. Treasurer's Report
11. Minutes: May 23, June 27, 2019



12. **Executive Session:** *Mass. General Law Ch. 30A, Sec. 21(a) Reason #6: to discuss the purchase, exchange, lease or value of real estate for the purpose of watershed protection. The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the District.*
13. Adjournment.