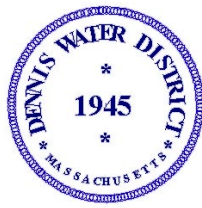


## WATER COMMISSIONERS

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, December 27, 2018

Meeting Time: 6:00 PM

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

1. Call to Order – Pledge of Allegiance
2. West Dennis Tank Project - Updates:
  - a) Punch List
  - b) AT&T Antenna Upgrade Request
3. Land Court Cases – Updates
4. Power Line Pesticide Analysis – Preliminary Results
5. Group Insurance
6. FY 2020 Budget Review
  - a) Payroll
  - b) Operating & Maintenance
7. Superintendent's Report
8. Treasurer's Report
  - a) Solar Revenue
  - b) Tax Rate – Zero
9. Minutes: November 15, 2018
10. **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. Executive Session Minutes of 11/15 and 12/18/2018.*