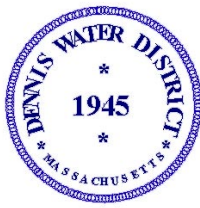


## WATER COMMISSIONERS

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, January 24, 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. Land Court Cases – Update
3. Request vote of Board to grant Easement to Town of Dennis on Hemlock Lane – omission of one easement area from the original recording document.
4. Group Insurance Commission – update.
5. FY 2020 Budget Review
  - a) Payroll
  - b) Operating & Maintenance & General Expenses – combined
  - c) Review Inspection Report of Rte. 134 tank – future expense
  - d) Capital Expenditures
  - e) Revenue Budget
  - f) Long Range Outlook
6. Superintendent's Report
7. Treasurer's Report
8. Minutes: November 15 & December 27, 2018