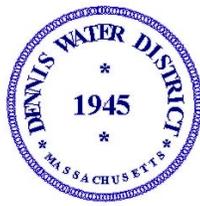


WATER COMMISSIONERS

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, November 21, 2019

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Station, 90 Bob Crowell Rd, South Dennis.

1. Call to Order
2. Public Information
3. Consider Abating Water Bill: Account 03551, Town of Dennis, VIC Hall, 187 Depot Street, Dennisport - \$124.61
4. Leak Abatement Request: Jenest, Alan W. 23 Garden Road, Dennis, Acct No. 08688
5. Discussion of Town of Dennis-owned Land Inventory
6. Posting of Meetings
7. Consider signing disclosures for Treasurer and Superintendent as representatives to the Cape Cod Municipal Health Group Board of Directors.
8. Review Final Draft of Personnel Policies and Procedures Manual
9. Update on Compensation and Benefit Study by Robert Lawton
10. Safe Drinking Water Act Assessment increase from \$8.50 to \$9.50 per million gallons pumped.
11. Discussion extension of two leases for T Mobil.
12. Superintendent's Report
13. Treasurer's Report
 - a. Free Cash Certification: \$1,062,369
 - b. Solar Revenue
 - c. Board Meeting Schedule CY 2020

14. Minutes of August 22 and September 26, 2019

15. **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.*