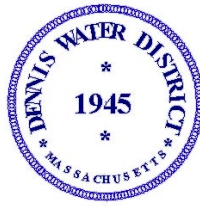


WATER COMMISSIONERS

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

REVISED

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.

Meeting Day & Date: Thursday, February 27, 2020

Meeting Time: 10:00 AM

Meeting Place: Stone Hearing Room, Town Hall, 685 Route 134, South Dennis

1) Call to Order – Pledge of Allegiance

To Be Rescheduled →

2) Review Financial Statements for Audit Period Ending June 30, 2019, Joseph McGee, CPA, Sanders Walsh & Eaton, LLC

3) Reserve Fund Transfer Request - for land acquisition costs

4) Review and Award Bid for Painting Rte. 134 tank.

5) FY 2021 Budget Expenditures and Revenue – Continued Review and Consideration

- a) Payroll
- b) Operating and Maintenance Budget
- c) Capital Purchases and Projects Review
- d) Consider Revenue Budget - Including Proposed Changes to Account Charge and Water Usage Rates

6) Superintendent's Report

7) Clerk/Treasurer's Report

8) Minutes of October 8, October 17, 2019 and January 16, 2020

9) Adjournment