



AGENDA

Board of Water Commissioners

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: Wednesday February 12, 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
- 2) Reserve Fund Transfer Request - \$13,000 for land acquisition costs
- 3) FY 2021 Budget Expenditures and Revenue Review
 - a) Payroll
 - i) Consider adopting new wage rate scale
 - ii) Consider employee wage adjustments
 - iii) Consider Cost of Living Adjustment
 - b) Operating and Maintenance Budget Line-Item Review
 - c) Capital Purchases and Projects Review
 - d) Consider Revenue Budget - Including Proposed Changes to Account Charge and Water Usage Rates
- 4) Minutes of January 16, 2020 and January 29, 2020

No. 5, 6, 7 & 8 ADDED
- 5) Review and consider authorizing the forwarding of a Purchase and Sales Agreement for 635, 635A and 636 Old Bass River Road to the realtor representative of the owner Katie Clancy.
- 6) Consider voting as authorized under Article 1 of the Special District Meeting held October 24, 2019, to acquire by purchase and to record this purchase by eminent domain with the consent of the supposed owner P.T.P.T., LLC, for watershed protection purposes, two (2) parcels of land, now combined and shown as Lot 5, Land

Court Plan No. 42092-B, located in East Dennis, and on such terms and conditions as the Board of Water Commissioners deems in the best interests of the District, said property to be under the care, custody, management and control of the Board of Water Commissioners and to enter into all agreements and execute any and all instruments as may be necessary or convenient on behalf of the District to effect said acquisition.

- 7) Consider granting a Limited Power of Attorney to Pamela B. Marsh, Esquire, to execute and record any and all documents necessary to effectuate the purchase of and taking by Eminent Domain of the property located Off Amber Way, East Dennis from the owner, P.T.P.T., LLC.
- 8) Consider and vote the Buyer's Certificate of Representation and Warranties for the acquisition of property Off Amber Way (Lot 5, Land Court Plan No. 42092-B) East Dennis, MA as prepared by Attorney Pamela B. Marsh.
- 9) Adjournment