

WATER COMMISSIONERS

Paul F. Prue, *Chairman*
Peter L. McDowell, *Vice Chair*
Alan Tuttle

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David Larkowski
Superintendent

Sheryl A. McMahon
Clerk & Treasurer

James Ritchie
Assistant Superintendent

AGENDA

Board of Water Commissioners Dennis Water District

MEETING NOTES

A) Time frames that may be listed are intended to guide the Water 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 the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

C) As required by Open Meeting Law and Mass. General Law, we are informing you that this meeting will be audio recorded, as well as replayed. Anyone intending to video or audio tape this meeting is required to inform the Chair.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the **Dennis Water District Board of Water Commissioners on Thursday, March 11, 2021, at 10:00AM originally scheduled to be held in the Stone Hearing Room, Dennis Town Hall, 685 Route 134, South Dennis, MA 02660** will be physically closed to the public and conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the town's website, at www.town.dennis.ma.us. For this meeting, members of the public who wish to watch the meeting may do so in the following manner: The meeting will be televised via Dennis Channel 18 on Comcast or on the web at <https://www.town.dennis.ma.us/channel-18/pages/live-stream>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on <https://www.town.dennis.ma.us/home/pages/agendas-minutes-videos> a video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

ZOOM Meeting Information

To join on a computer: <https://us02web.zoom.us/j/7660036712>

To join by telephone call 646-558-8656. When prompted enter meeting id # 766 003 6712

AGENDA

1. Call to Order – Roll Call & Pledge of Allegiance
2. Public Information
3. Update on Covid-19 for District Operations
4. FY 2022 Budget Overview
 - Payroll
 - Long Range Projections
 - Revenue Budget
 - Operating Budget
 - Capital Budget

NEW – Added #11 – 3/2/21
Added #14 B) – 3/10/21

5. Consider Letter to Select Board and Wastewater Implementation Committee requesting Study on the Potential Impacts of Effluent Discharge Sites in or near Zones of Contribution for Drinking Water Supply Wells.
6. Consider Modifying the Current Wording on District Website - "Nitrate Reports as it Relates to Wastewater"
7. Consider Waiver of Interest on Past Dues, Suspension of Shut-Off Demands
8. Consider Annual District Meeting – Date and Time
9. Superintendent's Report
10. Treasurer's Report
 - a) February Water Bills

NEW – Added #11 – 3/2/21

11. Consider Board of Water Commissioners Report for Calendar Year 2020
12. Minutes: 03/05/2020, 04/16/2020, 05/12, 06/11, 06/16 & 06/17/2020, 07/30/2020, 08/31/2020, 09/17/2020, 10/15/2020, 11/19/2020, 01/28/2021
13. Next Meeting – March 25, 2021

14. Consider Entering into Executive Session:

A) 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, and Reason 3: to discuss strategy with respect to litigation as the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the District for both of these discussions.

NEW – Added #14 B) – 3/10/21

B) Mass. General Law Ch. 30A, Sec. 21(a) A Reason 3: to conduct strategy sessions in preparation for negotiations with Non-Union personnel including Clerk/Treasurer as the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the District

15. Adjournment