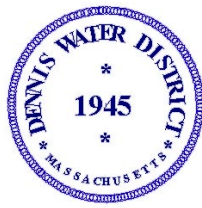


## WATER COMMISSIONERS

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: Wednesday, February 13, 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. Presentation by Mark Robinson, Executive Director, Compact of Cape Cod Conservation Trusts on Town of Brewster's possible acquisition of acreage in Brewster that lies within District's watershed.
3. Reserve Fund Transfer Request: \$10,000 for development of reports in GIS platform.
4. FY 2020 Budget Review
  - a) Operating & Maintenance
  - b) Capital Expenditures
  - c) Elected Officials Salaries
  - d) OPEB Liability Trust Fund – Transfer from Free Cash
  - c) Budget Summary – Transfers from Free Cash
5. Superintendent's Report
6. Treasurer's Report
7. Minutes: November 15 & December 27, 2018, January 24, 2019