

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

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, January 28, 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.

Applicants and abutters:

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 – Consider extension of Family First Coronavirus Response Leave
4. Reserve Fund Transfer Requests:
 - A) Transfer accounting to cloud-based platform - \$1,600 until June 30, 2021
 - B) Emergency Purchase of tapping machine - \$3,500
5. FY 2022 Budget Overview and Initial Payroll Review

Revised – Expanded Item #6 for additional Nitrate Discussion; added Items 11 and 12.

6. Discuss and Consider Modifications to District's Nitrogen Webpages and *Discuss Nitrates among other fertilizers relative to the District's history of water testing.*
7. Discuss DHY Clean Waters Community Partnership Agreement – Effluent Recharge Sites and potential impact on Dennis Water District drinking water supply wells.
8. Superintendent's Report
9. Treasurer's Report
10. Consider Plans to Recognize Moderator William E. Crowell's years of service as District Moderator.

Added #11

11. *Whether such is established within the Dennis Town or Water District website the CT shall establish access to benefit any citizen a "Video on Demand" of recent previous Dennis Water District meetings so recorded. Today such website facilities have been create, however none seem to operate.*

Added #12

12. *Discuss establishing a fundamental responsibility that the Clerk Treasurer shall provide an accurate draft of minutes to the Commissioners of all special and regular District meetings no later than 5 business days from such meeting.*
13. Minutes: March 5, April 16, May 12 & 28, June 11, 16, 17, October 15, 2020
14. Next Meeting – February 25, 2021
15. Adjournment