## WATER COMMISSIONERS

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



David Larkowski
Superintendent
Sheryl A. McMahon
Clerk & Treasurer
James Ritchie
Assistant Superintendent

TEL: 508-398-3351 FAX: 508-398-6799

## **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.

This is to formally advise that, as required by G.L. Chapter 30A §§18-25, and pursuant to Chapter 20 of the Acts of 2021, An Act Relative to Extending Certain Covid-19 Measures Adopted During the State of Emergency, signed into law on June 16, 2021, the Board of Water Commissioners will hold a public meeting on Thursday, August 26, 2021, at 10:00AM in the Stone Hearing Room, Dennis Town Hall, 685 Route 134, South Dennis, MA 02660. The public is welcome to attend.

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 <a href="https://www.town.dennis.ma.us/channel-18/pages/live-stream">https://www.town.dennis.ma.us/channel-18/pages/live-stream</a>. Members of the public will be permitted to attend remotely and every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. A video recording of the meeting will be made available as soon as practical at <a href="https://www.town.dennis.ma.us/video-demand/pages/2021-video-demand">https://www.town.dennis.ma.us/video-demand/pages/2021-video-demand</a>.

## 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

Meeting Day & Date: Thursday, August 26, 2021

Meeting Time: 10:00 AM

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

- 1. Call to Order
- 2. Public Information
- 3. Review 2019 and 2020 Fiscal Year audits with Joseph McGee, CPA, Sanders, Walsh & Eaton,
- 4. Update: Groundwater Level Status and Water Use Restrictions
- 5. Consider Correspondence to Select Board Regarding Subsurface Wastewater Discharge Points in the District's Zone of Contribution (II).
- 6. Revisions for Nitrate Statements for Webpage
- 7. Bid Results for Power Washing West Dennis Tank
- 8. Superintendent's Report

- 9. Treasurer's Report
- 10. Minutes: July 22, 2021
- 11. **Executive Session:** Mass. General Law Ch. 30A, Sec. 21(a) Reason #6: to discuss the purchase, exchange, lease or value of real estate. The Chair declares that an open meeting may have a detrimental effect on the negotiating positon of the District.
- 12. Adjournment