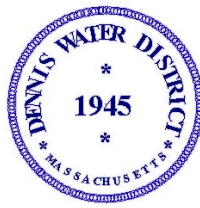


WATER COMMISSIONERS

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: Thursday, June 27, 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. Public Information
3. FY 2018 Audit Review – Joseph McGee, CPA, Sanders Walsh & Eaton.
4. Filling Board Vacancy – Legal Opinion from Attorney Pamela Marsh.
5. Consider Request to Close District Operations for July 5th (Friday after Holiday).
6. Communication Between Administration and Board Members
7. Reserve Fund Transfer Request – Public Official's Liability Coverage Deductible of \$7,500. Mass. Discrimination Suit Settled.
8. Mass. Department of Agricultural Resources Water Quality Sampling Program – Study Update
9. Consider Setting Water Production Rate in accordance with Board of Water Commissioner's Leak Abatement Policy.
10. Superintendent's Report
 - a. Request hiring of temporary summer help
11. Treasurer's Report
12. Minutes: May 23, 2019
13. **Executive Session:** *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 supply. The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the District.*