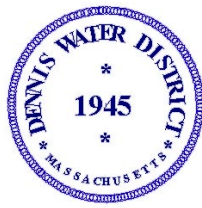


WATER COMMISSIONERS

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, September 26, 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. Personnel Policies and Procedures Manual – Final Review with Robert Lawton
4. Consider Salary and Benefit Analysis of District Personnel – Robert Lawton
5. Update on Mass Dept. of Agricultural Resources (MDAR) Water Quality Sampling Program
6. Reserve Fund transfer request - \$1,000 deductible from lightning damage caused during tornado related storm
7. Superintendent's Report
 - Results of truck auctions
8. Purchase and Sales Agreement signed by Board of Water Commissioners (majority) –
0 Off Hokum Rock Road and 26 & 10 Amber Way, East Dennis – 4.2 (+/-) acres combined.
9. Consider setting date for Special District Meeting
10. Adjournment.