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

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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, November 15, 2018

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Station, 90 Bob Crowell Rd, South Dennis

1. Call to Order – Pledge of Allegiance

- 2. Public Information
- 3. Updates on Water Tanks West Dennis Tank and Route 134 Tank
- Dennis Police Station Backflow Incident Review
- 5. Superintendent's Report
- 6. Treasurer's Report
 - a) Water Billing Software & Bill Presentment
 - b) District Website Upgrade to new web-based platform
 - c) Announcement of Mass Municipal Assoc Annual Conference
- 7. Consider Adopting 2019 Meeting Schedule
- 8. Minutes: August 23, September 5 & 24, 2018
- 9. **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. The Chair declares that an open meeting may have a detrimental effect on the negotiating positon of the District.