

WATER COMMISSIONERS

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

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David Larkowski
Superintendent

Sheryl A. McMahon
Clerk & Treasurer

James Ritchie
Assistant Superintendent

AGENDA

Board of Water Commissioners

Dennis Water District

Please Note: The times listed are intended to guide the Commissioners in their work. It should be understood that the times are approximate and therefore, may occur earlier or later than noted and may be taken out of order.

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, December 28, 2017

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Department

1. FY 2017 Audit Review – Joseph McGee, CPA of Sanders Walsh & Eaton
2. Actuarial Valuation and Review of Other Postemployment Benefits as of June 30, 2016.
3. Consider funding for Review and Recommendations for Job Descriptions – price quote received from Robert C. Lawton, Jr. as lowest responsible and responsive responder.
4. Consider re-issuing request for price quotations for Employee Guidelines Manual and Employee Benefits Book or consider utilizing alternative resources.
5. Consider Reciprocity Agreement between Dennis Water District and Town of Dennis (draft).
6. Superintendent's Report
7. Treasurer's Report
 - a) Solar Revenue
8. Minutes of December 5, 2017
9. Adjournment