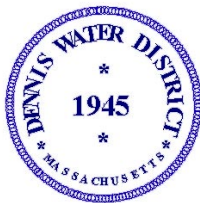


WATER COMMISSIONERS

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

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, January 25, 2018

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Department, 90 Bob Crowell Road, South Dennis

1. Public Information:
2. FY 2017 Audit Review (includes 6-30-2016 OPEB Actuarial Valuation) Joseph McGee, CPA of Sanders Walsh & Eaton.
 - a) Consider voting to authorize the Chairman to sign the "representation" letter addressed to the auditors and dated December 28, 2017.
3. Consider Review, Revisions and Recommendations for Job Descriptions by Robert C. Lawton, Jr.
4. First Review of Proposed FY 2019 Budget:
 - a) Revenue Budget
 - b) Operating and Maintenance Budget
 - c) General Expenditures
 - d) Debt Service
 - e) Overview discussion regarding Capital and Special Articles
5. Superintendent's Report
6. Treasurer's Report
7. Minutes of December 28, 2017
8. Adjournment