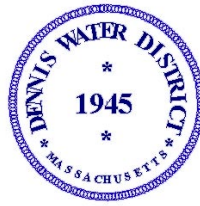


WATER COMMISSIONERS

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, February 22, 2018

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Department

REVISED: Items 2 – OPEB Trust Agreement & Investment Policy removed; includes Item 4 of original agenda with items added;

1. Public Information:
2. Consider placing the following articles on the Annual District Meeting warrant:
 - A. To transfer available funds to construct West Dennis Water Tank - \$600,000 from "Free Cash"
 - B. To rescind \$2,000,000 borrowing authorization for the West Dennis Tank.
 - C. To accept MGL Chapter 32B, Section 20 – Other Post-Employment Benefits Trust Fund (OPEB Trust Fund).
 - D. To transfer available funds to the OPEB Trust Fund.
 - E. To transfer available funds for the acquisition of a watershed conservation restriction on 27 acres of land in Brewster.
 - F. To transfer available funds to the Stabilization Fund.
3. Consider second review of FY 2019 Budget and vote totals for District Finance Committee review.
4. Consider request from AT&T to increase the number of antenna on Hokum Rock and Route 28 water tanks Superintendent's Report.
5. Superintendent's Report
6. Treasurer's Report
7. Minutes of January 25, 2018
8. Adjournment