

## 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

*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, August 23, 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. Water Tank Update
3. Consider Articles for Special District Meeting to be held September 25, 2018
  - A) To authorize the OPEB Trustee (Treasurer) in accordance with Chapter 32B, Section 20 (g) to invest or reinvest under the prudent investor rule established in Chapter 203C; (ii) section 23 of Chapter 32 and to authorize the District to pool its OPEB Trust Fund with the Town of Dennis OPEB Trust Fund – Chapter 32B, Section 20(g).
  - B) To transfer a sum of money from “Free Cash” in addition to sums appropriated for the construction of a new water tank and demolition and removal of old water tank (Article 7 of the Annual District Meeting held April 26, 2016).
4. Leak Abatement Request – Cape Cottages Condo Trust, Acct. No. 00600, 143 Depot St, Dennis Port
5. Superintendent’s Report
6. Treasurer’s Report
7. Minutes: July 26, 2018
8. Adjournment