

WATER COMMISSIONERS

Paul F. Prue, Chairman
Charles F. Crowell
Peter L. McDowell

Sheryl A. McMahon
Clerk & Treasurer

David Larkowski
Superintendent

James Ritchie
Assistant Superintendent

AGENDA

Board of Water Commissioners

February 16, 2011 - 6:00 PM

Dennis Police Station, Rte 134, S Dennis

1. Public Information:
2. Consider request by Town of Dennis Board of Selectmen for transfer of easement.
3. Update on O'Haire v Dennis Water District and Lammers v Dennis Water District.
4. February 2011 Water Billing Commitment
5. Wind Feasibility Study: Continued discussions on varying related issues.
 - a. Discuss placing article on Annual District Meeting to file Art. 97 legislation to construct wind turbines for the purpose of generating electricity.
 - b. Discuss placing article on Annual District Meeting for authorization to expand District authority to generate and sell electricity.
 - c. Discuss placing article on Annual District Meeting for authorization to grant an easement to Town of Dennis for purpose of constructing a wind turbine.
6. Consider and vote recommended changes to FY 2012 Budget Proposal
 - a. Operating & Maintenance
 - b. General Expenditures
 - c. Capital Expenditures
 - d. Revenue & Available Funds
 - e. Long Range Projection