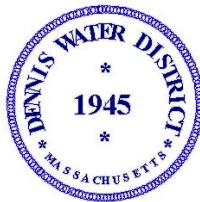


Paul F. Prue, Chairman  
Charles F. Crowell  
Peter L. McDowell



David Larkowski  
Superintendent  
Sheryl A. McMahon  
Clerk & Treasurer  
James Ritchie  
Assistant Superintendent

## **AGENDA**

### ***Board of Water Commissioners***

March 21, 2011 – 5:00 PM

Dennis Police Station

1. Joint Meeting with District Finance Committee to review the following FY 2012 Budget Proposal and Warrant Articles for the Annual District Meeting (4/26/11).

#### **FY 2012 Budget Review and Recommendations:**

- a) Comments from the Water Commissioners on Proposed FY 2012 Budget
- b) Operating & Maintenance \$3,026,168  
General Appropriations 1,200,936  
Capital Expenditures 538,250  
Total: \$4,765,354
- c) Revenue Budget and Transfers from Available Funds
- d) Long Range Forecast – Projected Water Rates

#### **Review Warrant Articles**

- a) To authorize the Board to convey land to Town of Dennis at Airline Road and Rte 134 and to seek special legislation under Article 97 of the state constitution.
- b) To seek special legislation to amend the District's enabling act for the purposes of generating, maintaining and selling excess electrical power resulting from the construction of alternative renewable energy resources.
- c) To seek special legislation under Article 97 to change the use of land acquired for water supply protection purposes.
- d) To request authorization to grant an easement to the Town of Dennis for the construction of a wind turbine on District property.

**The Board will take a short recess following the adjournment of the Finance Committee Meeting and then reconvene to conduct a public meeting according to the following agenda.**

2. Public Comment:
3. Customer Issues:
  - a) Shuman, H H Dr., 57 Hope Lane, 04558 – Leak Abatement Request
  - b) Sim, William and Carol, 340 Hokum Rock Rd, 09353 – Leak Abatement Request
  - c) Harrington, James, 102 Merchant Ave., 02973 – Request for consideration on water bill
4. Wind Power Feasibility Project
  - a) FAA Site Determination
  - b) Discuss conducting a Public Hearing on the status of Wind Power Feasibility.
5. Discuss contents of Annual Report