



## **AGENDA**

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

February 9, 2012 4:30 PM  
Selectmen's Hearing Room, Town Hall,  
485 Main Street, S Dennis

*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.*

1. Public Information & Comment

2. Customer Issues:

- a. M & S Cape LLC, 14038 & 00125, 73 & 75 Depot Street, Dennisport alleged meter tampering and unauthorized use of water (MGL Ch. 165, Sec. 11 as amended).
- b. Larry Riley, 00706, 134 Taunton Ave, Dennis, underground water leak eligible for credit in accordance with the Board's Leak Abatement Policy.

5:00 (approx) Meet with Board of Selectmen to consider action on request from Board of Selectmen to place an article on the Annual District Meeting warrant for the District to convey approximately one acre of land to Town of Dennis at the intersection of Airline Road and Rte 134 and to seek special legislation under Article 97 of the state constitution for that purpose.

3. Updates:

- a. Tank Maintenance Project -- Old Bass River Tank
- b. Emergency Generator Project -- Declare old standby engines as surplus and authorize disposition in the best interest of the District

4. Preliminary Review of FY 2013 Budget components:

- a. Revenue
- b. Other Available Funds
- c. General Expenditures
- d. Capital Budget
- e. Operating & Maintenance other than payroll

5. Review and approve payment to School for Marine Science and Technology for payment of completed work under contract for Mass. Estuaries Project and Water Quality Monitoring Year 3 for \$109,750.

6. Meeting calendar for 2012

***7. Executive Session: In accordance with Chapter 30A, Section 21(2) to conduct strategy sessions in preparation for negotiations with non-union personnel (office and water works employees, Superintendent and Clerk/Treasurer); not to return to open session.***