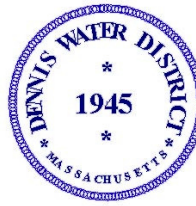


WATER COMMISSIONERS

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 1, 2012 6:00 PM

Dennis Police Department, 90 Bob Crowell Rd
South 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. Final Review and vote of FY 2013 Budget components:
 - a. Vote: Capital Budget – consider increase in Transmission Main Project Request
 - b. Vote: health insurance plans established by Cape Cod Municipal Health Group for FY 2013 and set aside 25% of estimated savings for mitigation
 - c. Vote: to establish Cost of Living Adjustment for personnel
 - d. Vote: Operating & Maintenance including all payroll and related costs
3. Review response from Department of Revenue regarding Commissioner McDowell's request for a determination on contract payment for Mass. Estuaries Project.
4. Meeting calendar for 2012
5. Minutes: June 2, 2012 and July 28, 2012