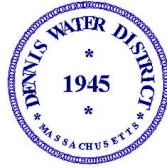


DENNIS WATER DISTRICT



Public Meeting Notice

This is to formally advise that the following meeting is called in accordance with provisions of Chapter 30A, Section 20 of the General Laws of Massachusetts.

Board/Committee: ***Board of Water Commissioners***

Meeting Day & Date: Thursday, March 22 2012

Meeting Time: 5:30 PM

Meeting Place: Selectmen's Hearing Room, Dennis Town Hall, 485 Main Street, 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 Comment
2. Customer Issues:
 - A. Letter from Mary Ann G. Eldred requesting consideration of high water usage due to leak after the meter at 1483 Route 6A, East Dennis.
3. Consider a proposal for the purchase of .46 acres of land at 878 Old Bass River Road, Dennis, the owner of record being Julia H Kelley, et al.
4. Consider voting the placement of the following articles on the Annual District Meeting Warrant and supporting them.
 - A. To seek special legislation under Article 97 to convey approximately 1 acre of land at the intersection of Airline Road and Route 134 to the Town of Dennis for traffic mitigation purposes. A majority vote of the Board was taken on February 9, 2012 to place this on the warrant.
 - B. Accept the provisions of Chapter 32B, Section 21 through 23 inclusive, as amended.
5. Discussion and vote an amount under General Appropriations Line Item 13 - Health Insurance Reform - Employee Impact Mitigation.
6. Discuss and Vote an amount to Transfer from "Free Cash" to the Stabilization Fund: \$150,000 is being recommended.

7. Consider voting to enter into an Intermunicipal Agreement Net Metering Credit Allocation Agreement Between Town of Dennis and Dennis Water District
8. JOINT MEETING WITH DISTRICT FINANCE COMMITTEE – 6:30 PM
 - A. Overview of Budget Summary
 - B. Operating & Maintenance Budget – \$3,049,647
 - C. General Appropriations - \$1,106,342 (pending final vote by Water Commissioners)
 - D. Capital Expenditures – \$770,000
 - E. Transfer \$150,000 from “Free Cash” to Stabilization Fund
 - F. Projected Water Rates and Long Range Forecast
9. Minutes of June 2, 2012 and July 28, 2012