

## 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*

Thursday, January 31 - 6:00 PM  
Dennis Police Station  
90 Bob Crowell Road, South Dennis

Draft

*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. Continuation of discussion for consideration of granting to Mid-Cape Ice Arena, Inc (Tony Kent) an Annual Water Allowance.
  - b. Request from Dennis Housing Authority for granting an annual water allowance for its residences.
3. Continuation of Consideration of a request from Dennis Conservation Trust to participate in a public-private joint acquisition project of approximately 11+ acres of land off Setucket Road, Dennis. Said land lies within Zones of Contribution for public wells. The Trust is asking that the Board consider placing an article on the Annual District Meeting warrant.
4. Preliminary FY 2014 Budget Review
  - a. Operating & Maintenance
  - b. General Expenditures
  - c. Capital Expenditures
  - d. Revenue
  - e. Long Range Projection
  - f. Summary for FY 2014 Preliminary Budget
5. Review and approve 2013 Meeting Schedule
6. EXECUTIVE SESSION Chapter 30A, Sec. 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel.