

## 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, February 28, 2013 - 6:00 PM  
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. Continuation of Discussion of **Request from Dennis Housing Authority** for granting an annual water allowance for its residences.
3. **February Water Bills**
4. **Transmission Main Project** - taking of land of unknown owners by eminent domain and to request an easement from Town of Dennis.
5. **Finalize FY 2014 Budget**
  - a. Operating & Maintenance – Revised \$3,086,812
  - b. General Expenditures – Unchanged at \$1,088,037
  - c. Capital Expenditures – Revised \$1,272,500
  - d. Revenue Budget – Revised Water Revenues \$4,375,388 and \$1,071,962 from “Free Cash”
  - e. Summary for FY 2014 Preliminary Budget - Revised \$5,447,349
6. **Minutes:** March 22, May 17 and November 29, 2012
7. **EXECUTIVE SESSION** - Chapter 30A, Sec. 21(a)(6) To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.