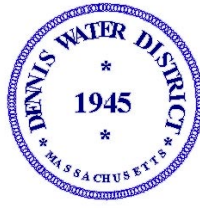


WATER COMMISSIONERS

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, March 21, 2013 - 5:00 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. JOINT MEETING WITH DENNIS WATER DISTRICT FINANCE COMMITTEE

2. .Review Warrant Article

To acquire an easement for the installation of transmission main on a parcel of land of unknown owners located in South Dennis in the vicinity of Eagle Pond Nursing Home abutting the Harwich Town Line. Plan is available for viewing at the Dennis Water District.

3. FY 2014 Budget Recommendations

- A. Overview of Budget Summary
- B. Projected Water Rates and Long Range Forecast
- C. Operating & Maintenance Budget – \$3,086,812
- D. General Appropriations - \$1,088,037
- E. Capital Expenditures – \$1,272,600 - *including the acquisition of a watershed conservation restriction on approximately 11 acres of land at Clay & Grassy Ponds for \$300,000.*

4. To accept the granting of an easement from the Town of Dennis for the installation of a septic system for service to the main offices at 80 Old Bass River Road, South Dennis.