

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, May 23, 2013, 6:00 PM

Dennis Water District

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. *Board to Sign the Conservation and Watershed Restriction as authorized under Article 7 of the Annual District Meeting held April 23, 2013 and to authorize the Treasurer to release the payment to the Town of Dennis in sufficient time that the funds are available for the closing.
3. Establish Water Production Rate as used in the Board of Water Commissioners Leak Abatement Policy
4. Leak Abatement Request – David Libby, 06143, 47 West Wind Drive, Dennis.
5. Vote to accept a gift of a water distribution easement from the Town of Dennis as shown on a plan entitled: "Easement Plan of Land in Dennis, Massachusetts prepared for Dennis Water District Scale: 1" = 100, March 29, 2013" prepared by Demarest Land Surveying.
6. Financial Audit for FY 2012 – Further recommendation to request services of Department of Revenue for a Financial Management Review at no cost to the District.
7. Minutes of March 21, 2013, April 5, 2013, April 12, 2013
8. To Vote on Request for Mediation as requested by Clerk on April 25, 2013
9. To Require a Uniform Flow of Data & Information to the Commissioners by amending the Job Description of the Clerk Treasurer as follows: "By striking the words, "Prepares and distributes agendas, materials, minutes and recordings of meetings" and inset in their place the following new words, "Uniform Flow of Information to the Commissioners- The clerk shall be responsible for the advance preparation and timely submission of agendas,

materials, minutes, recordings of meetings and other necessary information to allow Commissioners reasonable time for their review in making necessary decisions in behalf of the District. No essential meeting information shall be provided to a commissioner that is not provided to them all.”

10. To Provide Public Access to Actions of the District by amending the Job Description of the Clerk Treasurer, under the section, Clerk by adding the following words: "Public Access- The Clerk shall be responsible for the prompt placement onto the Dennis Water District website for public viewing all "Agendas", "Minutes" and "Videos on Demand" of all meetings of the Commissioners since 2010 in same fashion the Town displays that of its commissions, committees and boards.
11. EXECUTIVE SESSION: Ch. 30A, Sec. 21(a)(1) 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; to consider the expiration of an easement containing 8,587 sq. ft. granted by the Dennis Water District to Robert Ralston and Phyllis H. Ralston (otherwise known as “Agway”). Said easement is due to expire August 15, 2013.

*This agenda topic was added by the Chairman at approximately 2:00 PM on Thursday, May 23, 2013 as a late item. The final conservation restriction was delivered in person to by James McCarthy of the Dennis Conservation Trust at approximately 1:30 PM this date.