

## 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*

Dennis Water District

Thursday, June 27, 2013, 6:00 PM

Dennis Police Station, 90 Bob Crowell Rd, S 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. Request by Compact of Cape Cod Conservation Trust to send letter of support for grant application by Town of Brewster for the acquisition of 55 (+/-) acres in Brewster that abuts District watershed.
3. Drought Management Plan – Status Review
4. Request for Reserve Fund Transfers:
  - a. Emergency Septic Replacement at Main Office Building - \$25,000
  - b. Lightning Damage June 2013 to stations – estimated at \$10,000 plus Inventory replacement items typically lost in lightning strikes - \$10,000
5. Review and Award Materials Bids for FY 2014
6. Project Updates:
  - a. Treatment Plant Upgrades
  - b. Transmission Main Project
7. Minutes of 11/17/11, 3/1/12, 3/22/12, 4/6/12, 4/24/12, 6/28/12, 7/30/12, 8/23/12, 10/25/12, 12/27/12
8. 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.*"

9. 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."
10. **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").