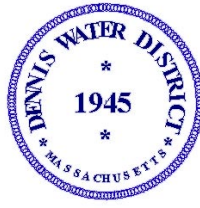


## WATER COMMISSIONERS

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, July 25, 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. Review and Award Bid for Cold Water Meters.
3. Consider donating boat and trailer previously used for MEP water quality sampling to the Town of Dennis.
4. Review Suggested Edits to Draft Policy on Uniform Flow of Communications
5. Review and Adopt Revised Job Description for Superintendent and Treasurer/Clerk
6. 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.*"
7. 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."
8. Minutes: January 31 and June 27, 2013.
9. **EXECUTIVE SESSION:** Executive Session minutes of June 25, 2013