

## 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, September 26, 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. Customer Issues:
  - a) Leak Abatement Request: Stone Properties, Inc., Acct. 05598, 4 Lighthouse Rd, West Dennis.
3. Review of Clerk/Treasurer & Superintendent Vacation Policy
4. Discussion of Certain End of Year Expenditures
5. Summary of Previous Mediation Request with Commissioner
6. Update on Transmission Main Project
7. Acknowledge receipt of audited FY 2012 Financial Statements and Management Letter;  
Authorize Chairman to sign disclosure for audit.
8. Review Standard & Poor's recent Ratings Review for District's General Obligation Bonds
9. Request Reserve Fund Transfer not to exceed \$2,840 for purchase of replacement underground piercing tool (mole). Property insurance claim payment received of \$2,996.
10. Review withdrawal of Agway from terminated easement area.
11. Minutes: February 28, April 25, May 23, July 25, 2013
12. Approve 2014 Board Meeting Schedule