

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, January 30, 2014, 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 from AT&T for addendum to lease to additional space for installation of generator.
3. Minutes: September 26 and November 19, 2013
4. Preliminary Budget Review and Discussion.
 - A) Operating Budget – \$3,090,335
 - B) General Appropriations – \$1,059,622
 - C) Capital Appropriations – \$542,000
 - D) Revenue Budget (Funding Sources) - \$4,691,957
 - E) Long Range Forecast
 - F) Water Rate Scenarios
5. *EXECUTIVE SESSION*: to adjourn the open session in accordance with Chapter 30A, Section 21(2) to conduct strategy sessions in preparation for negotiations with non-union personnel (office and water works employees).