

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, February 27, 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. February 2014 Water Billing Review
3. Request by District Clerk to Reaffirm Water Commissioners Vote Regarding Allowance Previously Granted to Dennis Housing Authority
4. Discuss Adoption of Chapter 32B, Section 20 by Water Commissioners (as governing board) – Other Post Employment Benefits Liability Trust Fund and schedule.
5. Final Budget Review, Discussion and Vote.
 - A) Operating Budget – \$3,075,335
 - B) General Appropriations – \$1,059,622
 - C) Capital Appropriations – \$543,250
 - D) Revenue Budget (Funding Sources) - \$4,678,207
6. Draft of 2013 Water Commissioners' Report
7. Consider appointment of Clerk & Treasurer to a three-year term to expire March 1, 2017
8. Minutes: January 30, 2014
9. **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 an addendum to AT & T Lease for space on water tank and appurtenant area for generator.