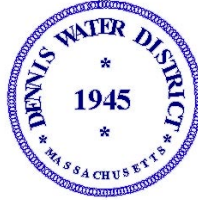


## WATER COMMISSIONERS

Paul F. Prue, Chairman  
Charles F. Crowell  
Peter L. McDowell



David Larkowski  
Superintendent  
Sheryl A. McMahon  
Clerk & Treasurer  
James Ritchie

# AGENDA

## *Board of Water Commissioners*

Dennis Water District

*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.*

Meeting Day & Date: Wednesday, March 26, 2014

Meeting Time: 5:00 PM

Meeting Place: Small Hearing Room, Dennis Town Hall, 485 Main Street, South 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. Consider Request by Treasurer for Warrant Article – Transfer and appropriate \$13,000 for developing financial policies and procedures.

### JOINT MEETING WITH FINANCE COMMITTEE

2. FY 2015 Budget Recommendations – Presentation by Superintendent and Treasurer

- A. Overview of Budget Summary
- B. Projected Water Rates and Long Range Forecast
- C. Operating & Maintenance Budget – \$3,075,335
- D. Elected Officials Salaries - \$7,956
- E. General Appropriations - \$1,051,666
- F. Capital Expenditures – \$527,250

3. Customer Issue: John Scabia, 7 Myrtle Ln, Dennisport, Acct. No. 06502 – letter requesting abatement for frozen meter

4. Minutes: January 30 and February 27, 2014