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, April 9, 2014

Meeting Time: 4:30 PM

Meeting Place: District Office, 80 Old Bass River Road, 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. To consider a recommendation for the following Article:

ARTICLE 1. To hear and act on the reports of the District Officers.

2. To consider a recommendation for the following Article:

ARTICLE 7. To see if the District will vote to authorize the Board of Water Commissioners to enter into a lease or lease agreements, extensions and/or renewals for and on terms the Board determines to be appropriate, with either radio or telephone communication companies for the installation and/or construction of buildings and/or antennae on District owned properties provided that all applicable federal, state and local building and zoning laws are adhered.

3. To sign the Annual District Warrant and to authorize the use of facsimile signatures on the attested copies.