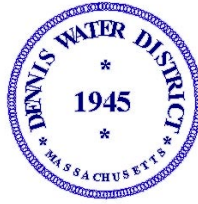


Paul F. Prue, Chairman
Charles F. Crowell
Peter L. McDowell



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

AGENDA

Board of Water Commissioners

Dennis Water District

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: Thursday, September 25, 2014

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Department, 90 Bob Crowell Rd, 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. Public Comment
2. Review FY 2013 Financial Statements and Management Letter with auditor
Joseph McGee, CPA of Sanders Walsh & Eaton
3. Clerk/Treasurer's Report
4. Review Draft Request for Proposals for Developing Policies and Procedures
 - a. Decide on Invitation for Bid or Request for Proposals
5. Authorize advertising of Request for Proposals for leasing cellular antenna space on Route 28 water tank (to replace Metro PCS) and set minimum annual lease payment.
5. Minutes: July 24, 2014