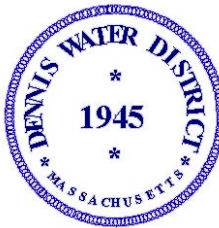


WATER COMMISSIONERS

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



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

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, January 29, 2015

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Dept., 90 Bob Crowell 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. Public Comment
2. Customer Issues:
 - a) Acct. 5514, Edward Coppinger, 23 Windward Rd, East Dennis - Leak Abatement Request
3. Reserve Fund Request - \$1,000 to cover property damage claim from lightning storm of August 2014
4. Drought Conditions - Consider hanging Advisory Status to Normal
5. Request for equipment upgrade at Hokum Rock Tank by Verizon
6. Superintendent's Report
7. Clerk/Treasurer's Report
 - Policies & Procedures – Draft Payroll Accounts Payable
 - FY 2015 Tax Rate Set - zero
8. Draft FY 2016 Budget
9. Minutes: November 23, 2014
11. Executive Session – In accordance with 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 the acquisition of an easement for the installation of transmission water main.