



## **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, March 26, 2015

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Department, 90 Bob Crowell Road, South Dennis.

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1. Review and Finalize FY 2016 Budget – Superintendent requests modification to Construction Equipment capital purchase.

1. Customer Issue:

a) Acct. 5514, Edward Coppinger, 23 Windward Rd, East Dennis - Leak Abatement Request

2. Superintendent's Report

3. Treasurer's Report

4. Minutes: February 24, February 26 and March 12, 2015

5. JOINT MEETING WITH FINANCE COMMITTEE – 6:30 PM

FY 2016 Budget Recommendations – Presentation by Superintendent and Treasurer

A. Overview of Budget Summary

B. Projected Water Rates and Long Range Forecast

C. Elected Officials Salaries - \$7,956

D. Operating & Maintenance Budget – \$3,157,519

E. General Appropriations - \$1,035,251

F. Capital Expenditures – \$864,800 – which includes a separate warrant article to acquire an easement for the installation of water main between Great Western Road and Center Street (\$10,000 from "Free Cash" included in Capital Expenditures.

G. Article 1 – To hear and accept reports of the District Officers. (tentative)