



**AGENDA**  
(Revised 5/22/2015))  
*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, May 28, 2015

Meeting Time: 6:00 PM

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

- 1) Public Information
  - a) 2015 Public Water System Award to Dennis Water District by Department of Environmental Protection Drinking Water Program
  - b) Governor's Citation for dedicated service and commitment to drinking water.
- 2) Customer Issues:
  - a) Leak Abatement Request: 06413 – Nathaniel Wixon Innovation School, 901 Rte 134, South Dennis – underground leak after irrigation pit.
  - b) Leak Abatement Request: 09563 – Joanne R Whitney, 14 Norsemans Beach Rd, South Dennis – leak in crawl space after the meter.
- 3) Request for Reserve Fund Transfer - \$1,000 to meet insurance deductible for loss of shingles on Booster Station.
- 4) Updates:
  - a) Water Management Withdrawal Permit Renewal
  - b) Solar Net Metering Credit Revenue - \$17,590.30
- 5) AT&T – Consider request to extend lease, install additional equipment and removal of generator.
- 6) Consider Adopting Policy & Procedures for the Disposition of Surplus Supplies with an Estimated Net Value of Less than \$5,000.
- 7) Treasurer's Report
  - a) Draft Policies and Procedures:
    - i) Accounts Payable: Issuing Payments
    - ii) Meter Reading: Preparation of data file
- 8) Minutes: March 26, 2015