

WATER COMMISSIONERS

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: Thursday, June 25, 2015

Meeting Time: 6:00 PM

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

- 1) Public Information
- 2) Superintendent Updates:
 - a) Water Management Withdrawal Permit Renewal
 - b) Solar Net Metering Credit Revenue
 - c) Sign Amendment to Inter-Municipal Agreement for Solar Net Metering Credits
- 3) Easement on Great Western Road – Vote to record Easement Deed and confirmatory Eminent Domain Taking.
- 4) Treasurer's Report
 - a) Draft Policies and Procedures:
 - i) Meter Reading: Handheld Reading Devices, Processing Reading Route Data for Billing
 - ii) Procurement – General
- 5) Minutes: May 28, 2015