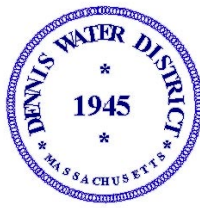


Paul F. Prue, Chairman
Charles F. Crowell
Peter L. McDowell



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: Wednesday, September 2, 2015

Meeting Time: 6:00 PM

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

- 1) Public Information
- 2) Review FY 2014 Audited Financial Statements and Governance Letter with Joseph McGee, CPA, Sanders, Walsh & Eaton, LLP.
 - a) *Consider/Vote to authorize Chairman to sign Representation Letter.*
- 3) Review West Dennis Tank Painting and Repairs Bid Results and Consider/Vote Award
- 4) Status Report on Land Court Case of MCL Old Chatham LLC on claim of approximately six acres of land off Old Chatham Road and agreement to exchange land with Dennis Water District.
- 5) Leak Abatement Request – Acct. No. 11457, Theresa Wood, 361 Center Street, South Dennis.
- 6) Superintendent Updates:
 - a) *Water Management Act Permit Renewal*
 - b) *Summer Pumping Review*
- 7) Treasurer's Report
 - a) *Solar Farm Revenue – Receipts to Date*
 - b) *FEMA Blizzard Juno – Snow Removal Reimbursement Application*
 - c) *August Water Billing*
- 8) Minutes: June 25, 2015