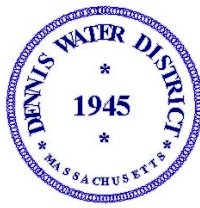


Paul F. Prue, Chairman  
Charles F. Crowell  
Peter L. McDowell



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

# **AGENDA**

## *Board of Water Commissioners*

### Dennis Water District

**Original Posting – Monday, 11/16/2015 - Revised Posting, Tuesday, 11/17/2015**

*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, November 19, 2015

Meeting Time: 6:00 PM

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

- 1) Public Information
- 2) Customer Issues
  - a) Letter to Board regarding Past Due Notice. Review and authorize response.
- 3) Update on MHC, LLC Land Court Petition on land off Old Chatham Road.
- 4) Update on Replacement of West Dennis Tank.
- 5) Reserve Fund Transfer Requests:
  - a) MIIA Loss Control Grant - \$5,000 for Safety Equipment – Request Reserve Fund transfer of \$1,000 as partial match.
  - b) Lightning Damage 8/1/2015 to Station 23. \$1,000 to cover Property Damage Deductible
- 6) Superintendent's Report:
- 7) Treasurer's Report:
  - a) Policies and Procedures: Newly Hired Employees
  - b) Estimated "Free Cash" as of June 30, 2015
  - c) Committed Water Liens
- 8) Minutes: September 24, 2015