

WATER COMMISSIONERS

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

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, January 20, 2016

Meeting Time: 9:00 AM

Meeting Place: Dennis Water District, 80 Old Bass River Rd, South Dennis.

1) New Water Tank Project:

- a) Consider RFP for third cellular carrier
- b) Style of Tank
- c) Construction & Maintenance Costs
- d) Site Limitations
- e) Appraisal

2) Preliminary FY 2017 Budget Discussion

a) *General Overview*

b) **EXECUTIVE SESSION:** MGL Ch. 30A Sec 21A Reason #3. *To discuss strategy with respect to negotiations with non-union personnel (office and water works employees) as an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares.*