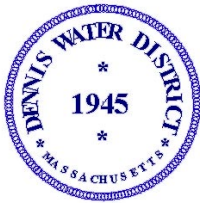


# WATER COMMISSIONERS

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: Thursday, January 28, 2016

Meeting Time: 6:00 PM

Meeting Place: Dennis Police Station, 90 Bob Crowell Rd, South Dennis.

1) Public Information

*a) Announce resignation and new appointment to District Finance Committee*

2) New Water Tank Project

3) Consider Awarding Contract for Painting Hokum Rock Tank

4) FY 2017 Budget Discussion

*a) Payroll*

*b) Operating & Maintenance*

*c) General Expenditures*

*d) Capital Appropriations*

*e) Special Articles:*

*i) New Water Tank*

*ii) Rescind Borrowing Authorization – Article 6, ADM 4/28, 2015*

*f) Elected Official's Salaries*

5) Superintendent's Report

*a) Consider replacement of Utility Truck engine or replace the entire vehicle*

6) Treasurer's Report

7) Legal Update: Land Court Case No. 15-MISC-000021-RBF, Judith Galle, Individually and as Personal Representative of the Estate of Lothrop Taylor v Dennis Water District.

8) Minutes of December 17, 2015