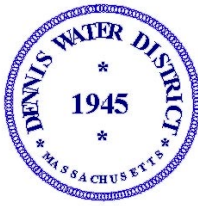


Paul F. Prue, *Chairman*
Charles F. Crowell
Peter L. McDowell



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, February 25, 2016

Meeting Time: 6:00 PM

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

1) Public Information

2) Customer Issues:

a) Kelley, Joseph (Wroblewski) – 114 & 116 Gages Way, South Dennis – request for abatement of water bill – water damage caused major damage to property

3) FY 2017 Budget Continued Discussion/Review/Vote

a) *Operating & Maintenance – Diesel Fuel, Group Insurance*

b) *Capital Appropriations – Water Billing, Computer, New Trucks, Construction Equipment*

e) *Special Articles to be considered and voted for Annual District Meeting:*

i) *New Water Tank – \$4,000,000*

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

4) Superintendent's Report

5) Treasurer's Report

a) Policy & Procedures – Meter Replacement Program, Obtaining Re-reads

b) February Water Billing

6) Minutes of January 20 and January 28, 2016

7) Adjournment