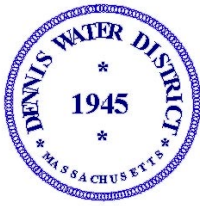


WATER COMMISSIONERS

Paul F. Prue, *Chairman*
Peter L. McDowell
Alan Tuttle



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, December 22, 2016

Meeting Time: 6:00 PM

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

1. Welcome New Water Commissioner – Consider Board Organization.
2. Public Information
2. Review Audit for FY 2015 and FY 2016 with Joseph McGee, Sanders Walsh & Eaton.
3. Postponed: Review Request for Proposals for Lease to Cellular Carrier on West Dennis Tank.
4. Reserve Fund Transfer Requests:
 - a) Treasurer requests \$6,328.97 to pay Town of Dennis for its share of Special Election held 12/6/2016.
 - b) Treasurer requests \$13,710 authorization of up to \$13,710 for payment of unemployment benefits.
5. Review and Vote 2017 Meeting Schedule
6. Treasurer's Report
 - a) Water Lien Commitment
7. Minutes of November 17, 2016
8. EXECUTIVE SESSION: Chapter 30A Section 21 (a) Reason #6. To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body so declares the Chair. ***Not to return to Open Session.***