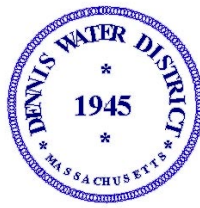


WATER COMMISSIONERS

Paul F. Prue, Chairman
Peter L. McDowell, Vice Chair
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, January 26, 2017

Meeting Time: 5:45 PM

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

- 1) Open Meeting at 5:45 PM.
- 2) **5:46 PM (Approx.) EXECUTIVE SESSION: Chap. 30A, Sec. 21A. Reason #2: To Consider Payroll Cost of Living Adjustment for FY 2018 for non-union personnel as the Chairman has determined that an open meeting might have a detrimental effect on the negotiating position of the Board.**
- 3) Return to Open Session at Approximately 6:00 PM:
- 4) Public Information:
- 5) Consider Leak Abatement Request by Homestead Condominiums, Acct No. 06914, 777 Route 6A, Dennis.
- 6) Consider awarding lease to Verizon as sole respondent to Request for Proposals for available space on West Dennis Tank.
- 7) Consider change in Water Conservation Status
- 8) Review Draft FY 2018 Budget
- 9) Superintendent's Report
- 10) Treasurer's Report
- 11) Minutes of December 22, 2016
- 12) Adjournment