

WATER COMMISSIONERS

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

TEL: 508-398-3351 FAX: 508-398-6799



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, March 2, 2017

Meeting Time: 3:45 PM

Meeting Place: Dennis Police Station, 90 Bob Crowell Road, S Dennis

1. Call to Order
2. **EXECUTIVE SESSION:** MGL Ch. 30A §21A: Reason #3: To discuss strategy with respect to litigation. The Chair declares that an open meeting may have a detrimental effect on the bargaining or litigating position of the public body on the following land damage cases:
 - a) William J. Brann v Dennis Water District – Land Court Case No.: 15-MISC-000388-HPS
 - b) Judith Galle v Dennis Water District – Land Court Case No.: 15-MISC-000021-RBF
 - c) Brenda Summerlin v Dennis Water District – Land Court Case No.: 16-MISC-000400-HPS
 - d) Katherine B. Fisher v Dennis Water District – Land Court Case No.: 16-MISC-000122-HPS
 - e) Linda M. Cowart v. Dennis Water District – Land Court Case No.:
3. **EXECUTIVE SESSION:** MGL Ch. 30A Section 21A Reason #6: To consider the purchase, exchange, taking, lease, or value of real property regarding a proposed gift of land by Peter J. Nyberg located off Rena's Way, South Dennis. The Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.
4. Resume Open Meeting – Approximately 5:00 PM.
5. Public Information:
6. Consider Appointment of Clerk & Treasurer for a three-year term to expire March 31, 2020 in accordance with Chapter 277, Acts of 1945 as amended
7. Consider Creating Other Post-Employment Benefits Liability Trust Fund – Chapter 32B, Section 20 (c).
8. Consider FY 2018 Budget:
 - a) *Operating & Maintenance*
 - b) *General Expenditures*
 - c) *Capital Expenditures*
 - d) *Elected Officials*
 - e) *Special Articles*
 - i) New West Dennis Tank – Appropriate and Transfer \$1million
 - ii) OPEB Trust Fund

- iii) Employee Mitigation Fund Account – 25% of Savings from Change in Benefits –
Authorized by Chapter 32B, Sections 21 - 23
- iii) Accept a gift of land from Peter J. Nyberg of 12 acres (+/-) by eminent domain
with the consent of the owner.

9. Discuss Offering New Health Savings Account Plans for Employees

10. Superintendent's Report:

11. Treasurer's Report:

12. Minutes: December 22, 2016, January 26, 2017