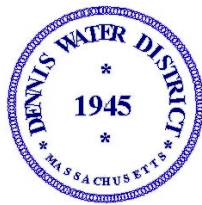


WATER COMMISSIONERS

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

Please Note: The times listed are intended to guide the Commissioners in their work. It should be understood that the times are approximate and therefore, may occur earlier or later than noted and may be taken out of order.

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, June 22, 2017

Meeting Time: 6:00 PM

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

1. Call to Order – Pledge of Allegiance
2. Public Information:
3. FY 2015 & 2016 Audit Financial Statement follow up with Joseph McGee, CPA, Sanders, Walsh & Eaton.
4. Consider a policy change that will require the Clerk to issue the same information & data to all 3 commissioners relative to district matters.
5. Consider Accepting Gift of Land from Peter J. Nyberg as authorized by Article 8 of the Annual District Meeting held April 25, 2017.
6. West Dennis Tank Project Update – Select Color
7. Water Management Act Permit Update
8. Superintendent's Report
9. Treasurer's Report
10. Minutes: April 3 and June 1, 2017
11. Tabled from prior meeting: Elect Chair and Vice Chair
12. 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 a case filed with the Massachusetts Commission Against Discrimination.*
 - a. Minutes of Executive Session of June 1, 2017