

DENNIS WATER DISTRICT

Board of Water Commissioners

Minutes of Meeting held

March 17, 2020

A meeting, having been duly posted, was held this date at the Dennis Water District, 80 Old Bass River Road, South Dennis and called to order by Paul F. Prue, Chairman at 10:00 AM. Water Commissioners Peter L. McDowell and Alan Tuttle was present. Also in attendance were David Larkowski, Superintendent and Sheryl A McMahon, Treasurer.

Call to Order

Discuss and Consider Signing Mutual Aid Agreement

Mr. Larkowski advised the Board that, given the recent State of Emergency declared by the Governor on March 10 concerning the Coronavirus outbreak, he shared with the Board the Massachusetts Water/Wastewater Agency Response Network (MA WARN) that would enable the Dennis Water District to seek and receive assistance with personnel, equipment and supplies during emergencies. The MA WARN provides a standard operating procedures document which outlines how things are managed during an emergency. Participating in a mutual aid agreement is something that Mr. Larkowski says he has been considering this for a while. The impending impacts of the spread of the coronavirus has brought this to the forefront for consideration. On a motion made by Peter L. McDowell, and duly seconded, the Board **UNANIMOUSLY VOTED: to enter into the Massachusetts Water/Wastewater Agency Response Network (MA WARN) agreement.**

Executive Session:

*On a motion made by Peter L. McDowell, and seconded by Alan Tuttle, the Board **UNANIMOUSLY VOTED: to enter into an Executive Session in that in Mass. General Law Ch. 30A, Sec. 21(a) Reason #6: to discuss the purchase, exchange, lease or value of real estate, located at 635, 635A and 636 Old Bass River Road, for the purpose of watershed protection as the Chair had declared that an open meeting may have a detrimental effect on the negotiating position of the District and not to return to public session. The Chair then called for the roll call vote as follows:***

Peter L McDowell “aye”

Alan Tuttle “aye”

Paul F Prue “aye”

Respectfully submitted,

Sheryl A McMahon, Clerk

Clerk's Note: This meeting, in keeping with Governor Baker's emergency orders regarding gatherings, this meeting was held remotely via FreeConferenceCall.