

DENNIS WATER DISTRICT

Board of Water Commissioners

Minutes of Meeting held

April 17, 2015

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 2:30 PM. Water Commissioners Charles F. Crowell and Peter L. McDowell were present. Also attending was Sheryl A McMahon, Clerk/Treasurer.

Annual District Warrant

The draft warrant, having been previously reviewed by counsel, was provided prior to the meeting to the Board. On a motion made by Charles F. Crowell, and duly seconded, the Board ***UNANIMOUSLY VOTED: to sign the Annual District Meeting Warrant for the meeting to be held at the Nathaniel H. Wixon Innovation School at 7:00 PM on April 28, 2015.***

On a motion made by Peter L. McDowell, and duly seconded, the Board ***UNANIMOUSLY VOTED: to authorize the Clerk's use of their facsimile signatures on the attested copies of the Annual Warrant.***

On a motion made by Peter L. McDowell, and duly seconded, ***the Board UNANIMOUSLY VOTED: to adjourn the meeting at approximately 2:33 PM.***

Respectfully submitted,

Sheryl A McMahon, Clerk