

DENNIS WATER DISTRICT

Board of Water Commissioners

Minutes of Meeting held

April 28, 2015

A meeting, having been duly posted, was held this date at the Nathaniel H. Wixon Innovation School, 901 Route 134, South Dennis and called to order by Paul F. Prue, Chairman at 6:40 PM. Water Commissioners Charles F. Crowell and Peter L. McDowell were present. Also in attendance was Sheryl A McMahon, Treasurer.

Consider and vote recommendation to accept the Annual and Fiscal Year Reports of the District Officials

On a motion made by Charles F. Crowell, and duly seconded, the Board ***UNANIMOUSLY VOTED: to recommend the acceptance of the Annual and Fiscal Year 2014 Reports of the District Officers, with the exception of printer's errors.***

Sign Purchase and Sales Agreement for Easement at 169 Great Western Road.

On a motion made by Charles F. Crowell, and duly seconded, the Board ***UNANIMOUSLY VOTED: to sign the Purchase and Sales Agreement for the acquisition of an easement from Robert Childs at 169 Great Western Road for the installation of a water main extension.***

Minutes:

Acceptance of the minutes of March 26, 2015 were deferred to a later date by a consensus of the Board members.

On a motion made by Charles F. Crowell, and duly seconded, the Board ***UNANIMOUSLY VOTED: to accept the minutes of April 17, 2015.***

On a motion made by Charles F. Crowell, and duly seconded, ***the Board UNANIMOUSLY VOTED: to adjourn the meeting at approximately 6:42 PM.***

Respectfully submitted,

Sheryl A McMahon, Clerk