

DENNIS WATER DISTRICT

Board of Water Commissioners

Minutes of Meeting held

April 3, 2017

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 3:00 PM. Water Commissioners Peter L. McDowell and Alan Tuttle were present. Also in attendance was David Larkowski, Superintendent and Sheryl A McMahon, Treasurer.

Consider adding High Deductible-Health Savings Account Qualified Plans offered by Cape Cod Municipal Health Care to employee menu of plan options

On a motion made by Alan Tuttle, and duly seconded, the Board ***UNANIMOUSLY VOTED: to add the High Deductible-Health Savings Account Qualified Plans as adopted by Cape Cod Municipal Health Group to the menu of health insurance plans offered to active and early retired employees of the Dennis Water District.***

Consider ordering one-ton dump truck.

The Superintendent reviewed the working condition of the dump truck he is seeking to replace if approved at the Annual District Meeting. Mr. McDowell had expressed concern that a truck with relatively low mileage might be fixed and kept in the inventory for additional years. Mr. Larkowski explained that a valve in the braking system that was thought to have been the problem was replaced. When the brake still was not functioning as it should be, it was taken to a repair shop to have the brakes bled to ensure it was done properly. The problem prevails. Mr. McDowell reviewed the overall practice and strategy of replacement of fleet vehicles with the Superintendent. It was agreed that the Superintendent would proceed with procuring the truck and that the truck would not be used as a trade but, would be sold to the highest bidder. Mr. Larkowski noted that the District could set a minimum bid price when the requests for bids was issued. All were in agreement that the District could get a much better price for this vehicle than the trade-in value of \$7,500 being applied by the vendor of the state bid price for the new truck.

On a motion made by Alan Tuttle, and duly seconded, the Board ***UNANIMOUSLY VOTED: to authorize the Superintendent to proceed with the intended replacement of the one-ton dump truck upon passage of the article at the annual meeting.***

Adjournment

On a motion made by Alan Tuttle, and duly seconded, the Board ***UNANIMOUSLY VOTED: to adjourn the meeting at 3:32 PM.***

Respectfully submitted,

Sheryl A McMahon, Clerk