

DENNIS WATER DISTRICT

Board of Water Commissioners

Minutes of Meeting held

March 6, 2008

A meeting, having been duly posted, was held this date at the main offices at 80 Old Bass River Rd., S Dennis. The meeting was called to order by Edward A. Crowell, Chairman at 1:06 PM. Water Commissioner Paul F. Prue and Charles F. Crowell were present along with the following District officials:

David Larkowski, Superintendent

Sheryl A. McMahon, Clerk & Treasurer

At 1:07 PM a motion was made by Paul F. Prue to adjourn the open session in order to conduct an ***EXECUTIVE SESSION for the purpose of discussing pending litigation (Chapter 39, Sec 23b) and to return to open session. The motion was seconded by Charles F. Crowell. The Chairman then called for a roll call vote which was recorded as follows:***

Paul F. Prue Yeah

Charles F. Crowell Yeah

Edward A. Crowell Yeah

The Board reconvened in open session at 1:40 PM.

The Board members discussed and reviewed the materials to be presented at the joint meeting of the Water Commissioners and Board of Selectmen on March 11. The topic will be the report prepared by Stearns and Wheler on the ownership issues related to wastewater planning and implementation. It was agreed that Paul F. Prue, being the Board's representative to the Comprehensive Wastewater Management Plan Task Force, will introduce Mr. Nate Weeks at the meeting as he will be doing the presentation.

Mr. Larkowski provided an update on Earth Tech's progress on the design specifications, contract bidding, etc. He advised that there will be a need for supplemental funding to complete the package to be submitted to Massachusetts Water Pollution Abatement Trust's Drinking Water Loan Program He also advised that, starting January 1, 2008, any piece of diesel equipment used by a contractor (including the District) on a project receiving loans from SRF will be required to have to put the catalytic converters on the exhaust system. He stated that the SRF is putting the District through a number of "hurdles" to comply with their requirements in order to obtain the low-interest loan funds.

Ms. McMahon briefly discussed proposed changes to the FY 2009 budget. She advised that the short term interest costs will be substantially less than what was originally anticipated because interim loan financing will be available through the SRF program.

On a motion made by Paul F. Prue, and duly seconded, the Board ***UNANIMOUSLY VOTED: to adjourn their meeting at approximately 2:14 PM.***

Respectfully submitted,

Sheryl A. McMahon, Clerk