DENNIS WATER DISTRICT

Board of Water Commissioners
Minutes of Meeting held
April 24, 2018

A meeting, having been duly posted, was held this date at the Dennis Senior Center, 1045 Route 134, South Dennis and called to order by Paul F. Prue, Chairman at 6:15 PM. Water Commissioners Peter L. McDowell and Alan Tuttle were present. Also in attendance was David Larkowski, Superintendent and Sheryl A McMahon, Treasurer.

Consider accepting by gift and to record by eminent domain land of Peter J. Nyberg off Rena's Way, South Dennis.

On a motion made by Peter L McDowell, and duly seconded, the Board UNANIMOUSLY VOTED: as authorized under Article 8 of the Annual District Meeting held April 25, 2017, acquire by gift and to record this gift by eminent domain with the consent of the owner, for watershed protection purposes, three contiguous parcels of land of Peter J. Nyberg, Individually and as Trustee of the Jil-Mar Realty Trust and the P. J. Nyberg Family Limited Partnership containing a total of 6.76 acres, more or less, located off Rena's Way, South Dennis, sown on a plan of land entitled "Plan of Land in South Dennis, MA, Prepared for: Dennis Water District, Scale 1"=100', February 20, 2017, Demarest Land Surveying,".

Leak Abatement Request.

Mr. Larkowski advised that Mr. Stanley Hitron of 40 Black Flats Road, Acct 01422 experienced a leak at meter pit. It had gone undetected until they received a bill for 245,000 gallons. Proof of the repair was provided by the customer. On a motion made by Peter L. Nyberg, and duly seconded, the Board UNANIMOUSLY VOTED: to grant an abatement of \$277.80 in accordance with the Board's Leak Abatement Policy for Account 01422, Stanley Hitron of 40 Black Flats Road.

Minutes

On a motion made by Peter L. McDowell, and duly seconded, the Board of Water Commissioners: *UNANIMOUSLY VOTED: to accept the minutes of February 22 2018 as printed.*

On a motion made by Alan Tuttle, and duly seconded, the Board of Water Commissioners: *UNANIMOUSLY VOTED: to accept the minutes of March 22, 2018 as printed.*

On a motion made by Peter L. McDowell, and duly seconded, the Board of Water Commissioners: *UNANIMOUSLY VOTED: to accept the minutes of April 12, 2018 as printed.*

Adjournment

On a motion made by Peter L. McDowell, and duly seconded the Board of Water Commissioners *UNANIMOUSLY VOTED: to adjourn the meeting at 6:21 PM*.

Respectfully submitted,

Sheryl A McMahon, Clerk