

DENNIS WATER DISTRICT
Board of Water Commissioners
Minutes of Meeting held
April 3, 2008

A meeting, duly posted, was held this date at the main offices on 80 Old Bass River Rd., S Dennis. Edward A. Crowell, Chairman, called the meeting to order at approximately 4:34 P.M. Also present were Water Commissioners Paul F. Prue and Charles F. Crowell along with the following individuals:

David Larkowski, Superintendent
Sheryl A McMahon, Treasurer
Paul R. McCormick, Selectman

At 4:35 PM Chairman Crowell handed the running of the meeting over to Finance Committee Chairman Charles E. Chamberlain, Jr., who called the meeting of the Finance Committee to order. Finance Committee members present were David Talbott, John Shea. Committee members absent were Kate Byron and Greg Stone.

The Water Commissioners, Treasurer and Superintendent responded to questions during the Finance Committee's review of the FY 2009 proposed budgets for Operating and Maintenance, General Expenses and Capital Expenditures. Also reviewed was the proposed \$12 million Iron and Manganese Removal Treatment Plants, a proposal to change the District Meeting and Election day and to have the Town place the District's Election on the same ballot with the Town's. There was also a request to acquire a small parcel of land at 79 Pilot Drive, East Dennis, as a gift for watershed protection purposes. All actions taken by the Finance Committee were passed by unanimous vote by the three committee members present.

No actions or votes were taken by the Water Commissioners during this meeting. Discussions were limited to those having been previously discussed and were contained in their proposals to the Finance Committee as recommendations for action at the Annual District Meeting.

The Finance Committee adjourned their meeting, and with no further business before the Board of Water Commissioners, a motion was made by Paul F. Prue, and duly seconded, ***to adjourn the meeting at 6:14 PM and was passed by a UNANIMOUS VOTE.***

Respectfully submitted,

Sheryl A McMahon, Clerk