

DENNIS WATER DISTRICT

Board of Water Commissioners

Minutes of Meeting held

April 6, 2012

A meeting, having been duly posted, was held this date at the Dennis Water District, 80 Old Bass River Rd, South Dennis. The meeting was called to order by Paul F. Prue, Chairman at 2:40 PM. Also in attendance were Charles F. Crowell and Peter L. McDowell and the following District official:

Sheryl A McMahon, Clerk & Treasurer
David Larkowski, Superintendent

The Warrant calling for the Annual District Meeting was presented to the Board of Water Commissioners by Ms. McMahon. On a motion made by Charles F. Crowell, and duly seconded, the Board ***UNANIMOUSLY VOTED: to sign the Annual District Meeting Warrant to be held April 24, 2012 and to authorize the use of facsimile signatures on attested copies.***

On a motion made by Peter L. McDowell, and duly seconded, the Board ***UNANIMOUSLY VOTED: to adjourn the meeting at 2:50 PM.***

Respectfully submitted,

Sheryl A McMahon
Clerk