

DENNIS WATER DISTRICT

Board of Water Commissioners

Minutes of Meeting held

April 12, 2013

A meeting, having been duly posted, was held this date at the Dennis Town Hall, 485 Main Street, South Dennis. The meeting was called to order by Paul F. Prue, Chairman at 12:38 PM with Charles F. Crowell in attendance (Peter L. McDowell – absent) and the following District officials:

Sheryl A McMahon, Clerk & Treasurer

PUBLIC COMMENT - None

MINUTES OF MARCH 21, and APRIL 5, 2013 - deferred

On a motion made by Charles F. Crowell, and duly seconded, the ***Board VOTED: 2-0-0 with Peter L. McDowell absent: to sign the Annual District Meeting Warrant for April 23, 2013 and to authorize the Clerk to use facsimile signatures on the attested copies.***

There being no further business and on a motion made by Charles F. Crowell, the Board VOTED 2-0-0: to adjourn at 12:43 PM.

Noted for the Record: Mr. McDowell arrived at approximately 2:45 and signed the original Warrant.

Respectfully submitted,

Sheryl A McMahon, Clerk