

**DENNIS WATER DISTRICT**

*Board of Water Commissioners  
And the District Finance Committee*

Minutes of Meeting held

April 9, 2014

A meeting, having been duly posted, was held this date at the District Office, 80 Old Bass River Road, South Dennis. The Board of Water Commissioners' meeting was called to order by Paul F. Prue, Chairman at 4:30 PM. Also in attendance were Water Commissioners Charles F. Crowell and Peter L. McDowell. Superintendent David Larkowski was present.

At 4:30 PM, Chairman David Talbott called the meeting of the District Finance Committee to order. The following Committee members were present: Peter J. Nyberg, James Plath and Greg Stone.

***ARTICLE 1. To hear and act on the reports of the District Officers.***

Chairman Prue called for a discussion regarding Article 1.

***On a motion made by Charles F. Crowell, and duly seconded, the Board UNANIMOUSLY VOTED: to place an Article on the Warrant: To hear and act on the report of the District Officers, and further to recommend they be accepted with the exception of printer's errors.***

Chairman Talbott then called for discussion of Article 1 as it is has been proposed by the Commissioners.

***On a motion made by Greg Stone, and duly seconded, the Board UNANIMOUSLY VOTED: to recommend that the reports of the District Officers be accepted with the exception of printer's errors.***

***EXTENSION OF TERMS FOR CELLULAR ANTENNAE LEASES***

Mr. Larkowski provided an explanation of the need for this article. The original District vote, taken in 1997, limited the term of the lease to twenty years. This vote will allow the District to continue to extend the terms of leases for current contracts for terms which are beneficial to the District. This matter has been reviewed by Attorney Perrino who also provided the language for this article.

***On a motion made by Charles F. Crowell, and duly seconded, the Board UNANIMOUSLY VOTED: to place an article on the Warrant to see if the District will vote to authorize the Board of Water Commissioners to enter into a lease or lease agreements, extensions and/or renewals for and on terms the Board determines to be appropriate, with either radio or telephone communication companies for the installation and/or construction of buildings and/or antennae on District owned properties provided that all applicable federal, state and local building and zoning laws are adhered.***

Chairman Talbott then called for a discussion by the Finance Committee on the proposed article.

***On a motion made by Greg Stone, and duly seconded, the Committee UNANIMOUSLY VOTED: to recommend that the District authorize the Board of Water Commissioners to enter into a lease or lease agreements, extensions and/or renewals for and on terms the Board determines to be appropriate, with either radio or telephone communication companies for the installation and/or***

*construction of buildings and/or antennae on District owned properties provided that all applicable federal, state and local building and zoning laws are adhered.*

*On a motion made by Greg Stone, and duly seconded, the Committee UNANIMOUSLY VOTED: to adjourn their meeting at 4:35 PM.*

***SIGN ANNUAL DISTRICT MEETING WARRANT***

Chairman Prue then asked for a motion to Sign the Warrant and to authorize the use of facsimile signatures by the Clerk.

*On a motion made by Charles F. Crowell, and duly seconded, the Board UNANIMOUSLY VOTED: to sign the Annual District Meeting Warrant for April 22, 2014, and to authorize the use of signature facsimiles on the attested copies.*

*On a motion made by Peter L. McDowell, and duly seconded, the Board UNANIMOUSLY VOTED: to adjourn the meeting at 4:36 PM.*

Respectfully submitted,

In the absence of the Clerk

David Larkowski, Superintendent