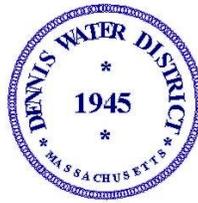


WATER COMMISSIONERS

Robert M. Perry, Chair

Paul R. McCormick Sr., Vice Chair

Joseph Walker



David Larkowski
Superintendent

Sheryl A. McMahon
Clerk & Treasurer

James Ritchie
Assistant Superintendent

RECEIVED BY: *AT*
Dennis Town Clerk's Office
on February 27, 2026 at 8:30 a.m. *Board of Water Commissioners*

AGENDA

- A) Any time frames listed are intended to guide the Commissioners in their work. It should be understood that the times are approximate and therefore, may occur earlier than noted; and may be taken out of order.
- B) The items listed are those reasonably anticipated by the Chair, which may be discussed during the meeting. Not all items listed may in fact be considered and other items not listed may also be considered to the extent permitted by law.
- C) As required by Open Meeting Law and Mass. General Law, please be advised that this meeting will be video and audio recorded, as well as rebroadcast. Anyone intending to video or audio tape this meeting is required to inform the Chair.

This is to formally advise that, as required by G.L. Chapter 30A §§18-25, and pursuant to Chapter 2 of the Acts of 2025, signed into law on March 28, 2025, the Board of Water Commissioners will hold a public meeting at the time and place provided below. The public are welcome to attend in person or remotely.

ZOOM Meeting Information
To join on a computer: <https://us06web.zoom.us/j/85214496097>
To join by telephone call 646-558-8656. When prompted enter meeting id # 852 1449 6097

Meeting Day & Date: Thursday, March 5, 2026

Meeting Time: 4:30 PM

Meeting Place: Dennis Water District, 80 Old Bass River Road, South Dennis

- 1) Call to Order and Pledge of Allegiance
- 2) Public Information
- 3) Eversource Requesting Land for construction of New Substation on District Owned Property.
- 4) Update on GIS Mapping Program
- 5) Continued Review of New Water Meters and Meter Reading System
 - a) Discuss Hiring Consultant for Review and Request for Proposals
 - b) Discuss Technology Considerations – meters, network, etc.
 - c) Budgetary Considerations
 - d) Discuss Implications of the Town Allowing for Deduct Meters
- 6) Continued Review of Draft FY 2027 Operating and Capital/Continuing Appropriations Budgets
- 7) Review and Consider Water Rates and Account Charge Increase for FY 2027
- 8) Minutes: November 13 and 20, 2025, December 18, 2025, January 29, 2026, and February 5, 2026
- 9) **Consider EXECUTIVE SESSION** in accordance with M.G.L. Chapter 30A, Section 21; Item 2) to engage in direct and indirect negotiations with non-union personnel as the Chair has declared that an open meeting may have a detrimental effect on the District's bargaining position and Consider Not Returning to Open Session.
- 10) Adjournment