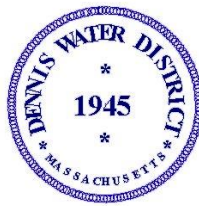


WATER COMMISSIONERS
Paul F. Prue, Chairman
Peter L. McDowell, Vice Chair
Robert M. Perry



David Larkowski
Superintendent
Sheryl A. McMahon
Clerk & Treasurer
James Ritchie
Assistant Superintendent

Received at the Dennis Town Clerk's Office on
11/13/2023 at 2:11 pm.

AGENDA
Board of Water Commissioners

TTB

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 at 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 2023, signed into law on March 25, 2023, the Board of Water Commissioners will hold a public meeting on Thursday, November 16, 2023, in the Stone Hearing Room, Dennis Town Hall, 685 Route 134, South Dennis, MA 02660. The public is welcome to attend.

ZOOM Meeting Information

To join on a computer: <https://us02web.zoom.us/j/7660036712>
To join by telephone call 646-558-8656. When prompted enter meeting id # 766 003 6712.

Meeting Day & Date: Thursday, November 16, 2023

Meeting Time: 10:00 AM

Meeting Place: Dennis Town Hall, Stone Hearing Room, 685 Route 134, South Dennis.

1. Call to Order – Pledge of Allegiance
2. Public Information
3. Updates: Waterworth – Water and Service Rate Analysis
4. Update on Review of Town of Dennis' Site 2 Hydrogeologic Evaluation Report
5. Continued Discussion on a draft Scope of Work for conducting a *Water Supply Capacity Analysis*
6. Discuss PFAS Action Plan
7. "I Commissioner McDowell respectfully request that we place all "Commissioner requested subjects" into our regular meeting Agendas right after "Public Information".
8. Review of Assembly of Book Enabling Act, ByLaws, Board's Regulations, Policies & General Acts issued during previous meeting of District Commissioners.
9. Consider Drafting a Board Policy regarding Individual Commissioner Requests for Reports and Data Compilations from Administration/Management that are not already standardized reports.
 - a) Discuss and consider compensation and benefit report for employees and commissioners for FY 2021 and FY 2022 requested by Commissioner McDowell. – Board clarification requested by Clerk-Treasurer.
10. Superintendent's Report
11. Treasurer's Report
12. Review and Consider Board of Water Commissioner's Meeting Schedule for Calendar Year 2024.

Minutes: October 28, 2023

- 13. Consider conducting an EXECUTIVE SESSION in accordance with M.G.L. Chapter 39, Section 23B; Item 6) to consider the purchase, exchange, taking, lease, or value of two parcels of real property as the Chair has declared that an open meeting may have a detrimental effect on the District's bargaining position.**
14. Adjournment