



AGENDA

Board of Water Commissioners

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 at the time and place provided below. The public is welcome to attend in person.

Meeting Day & Date: Thursday, February 8, 2024

Meeting Time: 1:00 PM

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

1. Public Information
2. Consider Re-organization of Board Officers (P. Prue)
3. FY 2025 Proposed Budget Review
 - a) Consider Water Usage Tiers and Rates
 - b) Consider Service Fees
4. Consider Article for Annual Meeting to Amend Chapter 277, Acts of 1945: To temporarily fill a Board vacancy.
5. Consider Withdrawing Request for Proposals for Auditing Services and Consider Awarding 3-Year Contract to Roselli, Clark & Assoc. based on Proposal Submitted. (R. Perry)
6. 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 and further Item 2) to conduct strategy in preparation for 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 for both items.
7. Adjournment