



## **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.

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***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 or remotely.***

#### **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, December 28, 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. Consider Issuing Request for Proposal for Auditing Services
4. Town of Dennis Wastewater Implementation
  - A) Update on Review of Town of Dennis' Site 2 Hydrogeologic Evaluation Report
  - B) Broader Discussion about Discharge Sites
5. Continued Discuss PFAS Action Plan
6. Reserve Fund Request –
  - A) First Interest Payment Due on 6-Year Bond – March 1, 2024, at \$29,6014.16 – Not previously anticipated or budgeted.
  - B) Request to Rescind Reserve Fund Request of 11/16/2023 for PFAS Action Plan - \$19,000.
7. Preliminary FY 2025 Budget Discussion
8. Superintendent's Report
  - A) Treatment Plant Filter Rehabilitation Project
9. Treasurer's Report

10. Minutes: November 16, 2023
11. 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.
12. Adjournment