

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
FEB. 1, 2017  
DRAFT**

CROSBY called the meeting to order at 7:00 p.m.

**Regular members present:**

Scott Crosby Peter Hansen Kevin Medeiros  
Public attendance: Craig Crocker,

**ITEM #1 - MEETING MINUTES**

**VOTE:** Mr. Medeiros made a Motion to approve the meeting minutes of JAN. 4,, '17 Mr. Hansen seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT-**

N/A

**ITEM #3- SUPERINTENDENT'S REPORT (See attached)**

Budget report discussed

Water Management act –DEP-to send proposal 5% BUFFER?

Rte. 149 project- 75 % COMPLETE- RCI contract

Staff evaluations continue

Proposed Billing system discussed

SUPT. REVIEW- evaluation form provided

Pump report-

FY 2018 Draft budget & articles discussed

Next meeting- MAR. 1, 2017. 7 PM

**VOTE:** Mr. Medeiros made a Motion to approve the Supt. report. Mr. Hansen seconded said Motion. **Motion passed unanimously.**

**ITEM #4 – COMMISSIONERS' COMMENT-**

Frazer property (for sale) Main st Ost.- discussed.

Security upgrades discussed

**ITEM #5 - PUBLIC COMMENT-**

**VOTE-** Mr. Medeiros made a Motion to adjourn, seconded by Mr. Hansen at 7:35 P.M. **Motion passed unanimously**

These minutes were taped, transcribed and respectively submitted by Craig Crocker.