

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
JULY 5, 2016  
DRAFT**

Crosby called the meeting to order at 7:15 p.m.

**Regular members present:**

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

**ITEM #1 - MEETING MINUTES**

**VOTE:**        **Mr. Hansen** made a Motion to approve the meeting minutes of JUNE 8, '16 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT-**

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

**VOTE:**        Mr. Hansen made a Motion to maintain the current officers for the next year. Mr. Medeiros seconded said Motion. Motion passed unanimously. (Crosby-chair, Hansen –vice chair, Medeiros-clerk)

Hyannis water system agreement discussed  
Water main extension Osterville/WB rd to WB line  
Bills to be mailed week of July 18  
Staff evaluations continue  
SUPT. REVIEW- evaluation form provided  
Pump & Budget reports-next meeting  
Next meeting- AUGUST 3, 2016. 7 PM

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

**ITEM #4 – Solar discussion – Pru taking the lead on procedure and action.**

**ITEM #5 – COMMISSIONERS' COMMENT-**

**ITEM #6 - PUBLIC COMMENT-**

**VOTE- Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:55 P.M.        **Motion passed unanimously**

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