

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
AUGUST 3, 2016
DRAFT**

Crosby called the meeting to order at 7:05 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 JULY 5, '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 charge the \$1.00/1000 rate for 77 Carlisle dr due to plumbing failure, Mr. Medeiros seconded said Motion. Motion passed unanimously.

Hyannis water system agreement discussed
Water main extension Osterville/WB rd to WB line & Woodside dr discussed

Staff evaluations continue
SUPT. REVIEW- evaluation form provided
Pump & Budget reports-next meeting
Next meeting- SEPT 7, 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.