

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
SEPT 7, 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, Carlton Crocker

**ITEM #1 - MEETING MINUTES**

**VOTE:**            **Mr. Hansen** made a Motion to approve the meeting minutes of  
AUG. 3, '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 report  
Next meeting- OCT 5, 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  
7:40 P.M.            **Motion passed unanimously**

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