

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

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

**Regular members present:**

Peter Hansen                      Kevin Medeiros  
Public attendance: Harold Roper-River Rd., Craig Crocker, Glenn Snell

**ITEM #1 - MEETING MINUTES**

**VOTE:**            **Mr. Medeiros** made a Motion to approve the meeting minutes of SEPT. 7, '16 **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT-**

MR. Roper discussed the latest technology available for on-site wastewater systems.

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

Vendor warrant signed  
Hyannis water system agreement discussed and signed  
Water main extension Osterville/WB Rd to WB line & Woodside Dr completed  
New hires discussed  
Rte. 149 project bid proposals discussed. Funding to complete will be checked.  
Staff evaluations continue  
SUPT. REVIEW- evaluation form provided  
Pump report-not available  
Next meeting- NOV. 2, 2016. 7 PM

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

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

**ITEM #5 – COMMISSIONERS' COMMENT-**

Mr. Medeiros discussed Old Stage tank paint repairs. Also discussed Hi-River Rd property purchase and potential new owner use of private well or District water.

**ITEM #6 - PUBLIC COMMENT-**

**VOTE-** **Mr. Medeiros** made a Motion to adjourn, seconded by **Mr. Hansen** at 7:45 P.M.    **Motion passed unanimously**

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