

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

Crosby called the meeting to order at 7:10 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  
JAN 6, '16 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT-**

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

Bench at office discussed  
Letter of intent & application to Community Preservation Committee  
Mis-reads at Coral Village, 1006 Craigville Beach road.

**VOTE:**            **Mr. Hansen** made a Motion to approve the adjusted bill for account  
#1208. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

SUPT. REVIEW- evaluation form provided  
Pump & Budget reports  
Next meeting- MARCH 2, 2016.

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

**ITEM #4 – COMMISSIONERS' COMMENT-**

Security system discussed.

**ITEM #5 - PUBLIC COMMENT-**

**VOTE- Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at  
8:20 P.M.            **Motion passed unanimously**

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