

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
MARCH 1, 2017
DRAFT**

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

Regular members present:

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

ITEM #1 - MEETING MINUTES

VOTE: Mr. Medeiros made a Motion to approve the meeting minutes of FEB. 1 , '17 Mr. Hansen seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

N/A

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

Budget report discussed

Water Management act –DEP-to send proposal 5-10% BUFFER for Cape?

Rte. 149 project- 75 % COMPLETE- RCI contract

Staff evaluations continue

SUPT. REVIEW- evaluation form provided

Contracts for Supt & Asst. discussed

Pump report- N/A

FY 2018 Draft budget & articles discussed

Next meeting- APRIL 5, 2017. 7 PM

635 Newtown rd-Board agreed with adjusting the charges due to COMM meter equipment failure fair and equitable invoice to be sent asap.

VOTE: Mr. Hansen made a Motion to approve the rate of \$1.00 for excess usage for #923 Seaview ave & 16 Ella's ln & 762 Shootflying hill rd. Mr. Medeiros seconded said Motion. **Motion passed unanimously.**

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

ITEM #4 – COMMISSIONERS' COMMENT-

Security upgrades discussed. Hydrant program discussed.

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Medeiros made a Motion to adjourn, seconded by Mr. Hansen at 8:05 P.M. **Motion passed unanimously**

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