

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
June 7, 2017
DRAFT to be approved**

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

Regular members present:

Scott Crosby Kevin Medeiros

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Crosby** made a Motion to approve the meeting minutes of May 3, 2017 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-None

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

Pump reports-& Budget report-

VOTE: **Mr. Crosby** made a Motion to approve labor charges & fees for fy 18 as presented. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Agreement with Roderick Construction for labor work for fy 18 was signed.

VOTE: **Mr. Crosby** made a Motion to implement the voluntary outside water restrictions from June to October, **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

VOTE: **Mr. Crosby** made a Motion to keep officers the same, **Mr. Medeiros** seconded said Motion. **Motion passed unanimously. CHAIRPERSON-Crosby, VICE CHAIR- Hansen, AND CLERK- Medeiros.**

Agreements with Town to sell water to Hyannis system was signed.

Flushing program complete

Meter reading

Ferguson –low bidder for supplies, HD Supply low bid for fittings.

Rte. 149 project- 75 % COMPLETE- RCI contract

Staff evaluations continue

SUPT. REVIEW- evaluation form provided

Next meeting- July 5, 2017. 7 PM

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

ITEM #4 – COMMISSIONERS' COMMENT-

Hydrant painting program discussed.

ITEM #5 - PUBLIC COMMENT- none

VOTE- **Mr. Crosby** 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.