

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
SEPT. 6, 2017
DRAFT**

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

Regular members present:

Peter Hansen Kevin Medeiros
Public attendance: Craig Crocker, Glenn Snell

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Medeiros** made a Motion to approve the meeting minutes of JULY 5, '17 **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

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

VOTE: Mr. Hansen made a Motion to adjust the excess usage for 440 Old Stage rd. Mr. Medeiros seconded said Motion. Motion passed unanimously.

Pumping report discussed

Next meeting- OCT. 4 2017. 7 PM

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

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:25 P.M. **Motion passed unanimously**

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