

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
APRIL 1, 2015
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 MARCH 4, '15 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

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

FY2016 O & M budget and proposed articles discussed

VOTE: **Mr. Hansen** made a Motion to approve the FY2016 budget and articles as presented. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

SUPT. REVIEW- evaluation form provided

Pump & Budget reports

Next meeting- MAY 13, 2015 at 6 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 8:05 P.M. **Motion passed unanimously**

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