

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
August 5, 2015  
DRAFT**

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

**Regular members present:**

Scott Crosby Kevin Mederios Peter Hansen  
Public attendance: Craig Crocker, Jim Crocker, Carlton Crocker

**ITEM #1 - MEETING MINUTES**

**VOTE: Mr. Medeiros** made a Motion to approve the meeting minutes of July 1, 2015, **Mr. Crosby** seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT-** none

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

Pump reports-& Budget report-

Discussion of new policy for rates on plumbing failures due to freeze/breaks. Draft policy will be presented next meeting

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

**ITEM #4 – COMMISSIONERS’ COMMENT-**

**ITEM #5 - PUBLIC COMMENT-**

**VOTE- Mr. Hansen** made a Motion to convene into executive session not to reconvene in open session, to consider the value/purchase of real property, seconded by **Mr. Medeiros** at 7:35 P.M. **Motion passed unanimously**  
ROLL CALL- CROSBY- YES, MEDERIOS-YES, HANSEN-YES

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