

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
August 6, 2014
DRAFT**

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

Regular members present:

Peter Hansen Scott Crosby Kevin Mederios
Public attendance: Craig Crocker, G. Snell,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of July 2, 2014, **Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- none

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

Pump reports-& Budget report- n/a

140 WEQUAQUET LN- PLUMBING FAILURE-

VOTE: **Mr. Hansen** made a Motion to adjust the excess usage to \$2.90/1000 rate, **Mr. Mederios** seconded said Motion. Motion passed unanimously.

VOTE: Mr. Hansen made a Motion to declare as surplus one Ford f-150 & one 1988 John Deere 310c **Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

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

ITEM #4 – COMMISSIONERS' COMMENT-

Automatic generators discussed.

ITEM #5 - PUBLIC COMMENT-

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

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