

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEBRUARY 4, 2015
DRAFT**

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

Regular members present:

Peter Hansen Kevin Medeiros
Public attendance: Craig Crocker, Joe Gentile

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of
JAN 7, '15 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

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

FY2016 articles discussed
SUPT. REVIEW- evaluation form provided
Pump & Budget reports
Next meeting- MARCH 4, 2015.

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-

JOE G of Centerville discussed the water quality report.

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at
7:40 P.M. **Motion passed unanimously**

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