

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEBRUARY 5, 2014
DRAFT**

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

Regular members present:

Peter Hansen Scott Crosby
Public attendance: Craig Crocker, G. Snell, T.C. Fawkes

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of Jan. 8, 2014, **Mr. Crosby** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

ITEM #3- WATER RATE CHANGES

The members agreed to postpone the discussion to March meeting.

ITEM #4 -SUPERINTENDENT’S REPORT (See attached)

Pump reports
Budget reports
Sassafras water quality update
Open space committee update

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 adjourn, seconded by **Mr. Crosby** at 7:35 P.M. **Motion passed unanimously**

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