

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JANUARY 4, 2014
DRAFT**

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

Regular members present:

Peter Hansen Kevin Medeiros Scott Crosby
Public attendance: Craig Crocker, G. Snell, M. Daley

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of Dec. 4, 2013, **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

ITEM #3- WATER RATE CHANGES

M. Daly from FAA discussed updating the rate model to include the recent revenue and consumption figures. The members agreed to this and to discuss at the Feb. 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. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-

Discussion of trespassing on the Hayden well-field the past few weekends- police were notified.

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.