

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JANUARY 7, 2015
DRAFT**

Crosby called the meeting to order at 7:05 p.m.

Regular members present:

Peter Hansen Kevin Medeiros Scott Crosby
Public attendance: Craig Crocker

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of
DEC 3, '14 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

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

SUPT. REVIEW- evaluation form provided
Pump & Budget reports
Next meeting- FEB 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-

System pressure discussed.

ITEM #5 - PUBLIC COMMENT-

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.