

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
July 1, 2015  
DRAFT**

Crosby called the meeting to order at 7:15 p.m.

**Regular members present:**

Scott Crosby Kevin Mederios  
Public attendance: Craig Crocker,

**ITEM #1 - MEETING MINUTES**

**VOTE: Mr. Mederios** made a Motion to approve the meeting minutes of June 3, 2015, **Mr. Crosby** seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT- none**

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

Pump reports-& Budget report-  
Vendor warrant signed

Flushing program  
Meter reading  
Ferguson –low bidder for supplies  
Roderick contract extension signed

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

**ITEM #4 – COMMISSIONERS' COMMENT-**

**ITEM #5 - PUBLIC COMMENT- none**

**VOTE- Mr. Mederios** made a Motion to adjourn, seconded by **Mr. Crosby** at 7:45 P.M. **Motion passed unanimously**

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