

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
July 2, 2014  
DRAFT**

Crosby called the meeting to order at 7:10 p.m.

**Regular members present:**

Peter Hansen            Scott Crosby    Kevin Mederios  
Public attendance: Craig Crocker, G. Snell,

**ITEM #1 - MEETING MINUTES**

**VOTE:**            **Mr. Hansen** made a Motion to approve the meeting minutes of June 4, 2014, **Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

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

**ITEM #3- PROPOSED RATE CHANGES**

Members discussed the newspaper ads and the message on the bills to further notify the ratepayers.

**ITEM #4 -SUPERINTENDENT'S REPORT (See attached)**

Pump reports-& Budget report-  
70 EEL RIVER RD- PLUMBING FAILURE-

**VOTE:**            **Mr. Hansen** made a Motion to adjust the excess usage to \$2.90/1000 rate, **Mr. Mederios** seconded said Motion. Motion passed unanimously.

**ELECTION OF CHAIRPERSON, VICE CHAIR AND CLERK**

**VOTE-Mr. Hansen** made a Motion to approve Crosby as chair, Hansen as Vice, and Medeiros as Clerk, **Mr. Medeiros** seconded said Motion. Motion passed unanimously.

Flushing program

Sassafras water quality update-incident after numerous power failures

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

**ITEM #5 – COMMISSIONERS' COMMENT-**

Automatic generators discussed.

**ITEM #6 - PUBLIC COMMENT-**

**VOTE- Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Mederios** at 8:05 P.M.    **Motion passed unanimously**

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