C-O-MM WATER DEPARTMENT BOARD OF WATER COMMISSIONERS REGULAR OPEN SESSION MEETING June 3, 2015 DRAFT

Crosby called the meeting to order at 7:05 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 May

13, 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-

VOTE: Mr. Mederios made a Motion to implement the voluntary outside water restrictions from June to October, Mr. Crosby seconded said Motion. Motion passed unanimously.

VOTE: Mr. Mederios made a Motion to keep officers the same, Mr. Crosby seconded said Motion. Motion passed unanimously. CHAIRPERSON-Crosby, VICE CHAIR- Hansen, AND CLERK- Mederios.

Flushing program Meter reading Ferguson –low bidder for supplies

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-

VOTE- Mr. Mederios 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.