

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
MARCH 5, 2014
DRAFT**

Crosby called the meeting to order at 7:45 p.m.(due to hit hydrant & wash out@ Bumps River)

Regular members present:

Peter Hansen Scott Crosby Kevin Mederios

Public attendance: Craig Crocker, M. Daley

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of Feb. 5, 2014, **Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

ITEM #3- BARNSTABLE LAND PRESERVATION REPRESENTATIVES

The members agreed to postpone the discussion to April meeting.

ITEM #4- WATER RATE CHANGES

The members discussed proposed rate structure and implementation.

ITEM #5 -SUPERINTENDENT'S REPORT (See attached)

Pump reports

Budget reports

Sassafras water quality update

AWWA conference in Boston this June & Supt. would like to send interested staff members

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

ITEM #6 – COMMISSIONERS' COMMENT-

ITEM #7 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Crosby** at 8:45 P.M. **Motion passed unanimously**

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