C-O-MM WATER DEPARTMENT BOARD OF WATER COMMISSIONERS REGULAR OPEN SESSION MEETING MARCH 4, 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, Glenn Snell

ITEM #1 - MEETING MINUTES

VOTE: Mr. Hansen made a Motion to approve the meeting minutes of FEB 4, '15 Mr. Medeiros seconded said Motion. Motion passed unanimously.

ITEM #2 - PUBLIC COMMENT-

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

FY2016 articles discussed SUPT. REVIEW- evaluation form provided Pump & Budget reports Next meeting- APRIL 1, 2015.

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

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 8:10 P.M. **Motion passed unanimously**

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