

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
MAY 13, 2015  
DRAFT**

Crosby called the meeting to order at 6:00 p.m.

**Regular members present:**

Peter Hansen                      Kevin Medeiros                      Scott Crosby  
Public attendance: Craig Crocker,

**ITEM #1 - MEETING MINUTES**

**VOTE:**        **Mr. Hansen** made a Motion to approve the regular meeting minutes of April 1, **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT-**

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

**VOTE:**        Mr. Hansen made a Motion to adjust the excess usage charges at the \$2.90 rate for account#2250. Mr. Medeiros seconded said Motion. Motion passed unanimously.

-Budget/pump reports were presented

**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 6:50 P.M.        **Motion passed unanimously**

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