

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
NOVEMBER 4, 2015
DRAFT**

Crosby called the meeting to order at 7:00 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 OCT 7, '15 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

A written request for relief due to a plumbing failure at 468 Wianno Ave (R. Cooper) was discussed.

VOTE: **Mr. Hansen** made a Motion to approve the request and to charge the usage at the \$1.00/ 1000 rate, **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

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

Vendor warrant signed
DEP water withdrawal permits
Meter program update-G. Snell
Board directed Supt to send letter to Adams at 45 Sassafras Ln MM.
Discussion of a memorial for retired employees.

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 7:35 P.M. **Motion passed unanimously**

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