

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
September 2, 2015
DRAFT**

Hansen called the meeting to order at 7:00 p.m.

Regular members present:

Kevin Medeiros Peter Hansen

Public attendance: Craig Crocker

ITEM #1 - MEETING MINUTES

VOTE: Mr. Medeiros made a Motion to approve the meeting minutes of August 5, 2015, **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- none

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

Pump reports-& Budget report- N/A

Discussion of new policy for rates on plumbing failures due to freeze/breaks. Draft policy will be presented next meeting

Interconnections with Hyannis water system discussed.

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

ITEM #4 – COMMISSIONERS’ COMMENT-

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Medeiros made a Motion to adjourn, seconded by **Mr. Hansen** at 7:30 P.M. **Motion passed unanimously**

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