

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
February 7, 2018
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, Carlton Crocker, Doug Murphy-see attached

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of JAN. 3, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

1254 Main st. owners & representatives discussed use of Water dept. access road.

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

Budget report discussed
Pumpage report
FY2019 DRAFT budget discussed
Security improvements discussed
Eversource install
Next meeting- MAR. 7 2018. 7 PM
19 old stage rd request for relief

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

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 8:25 P.M. **Motion passed unanimously**

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