

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
April 11, 2018  
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,

**ITEM #1 - MEETING MINUTES**

**VOTE:**            **Mr. Hansen** made a Motion to approve the meeting minutes of  
MAR. 7, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

**ITEM #2 - PUBLIC COMMENT-**

None

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

Budget report discussed

Pumpage report-next meeting

FY2019 DRAFT budget discussed

**VOTE:**            **Mr. Hansen** made a Motion to approve the FY2019 budget & articles.  
**Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Request to amend contract with local 59

Eversource install?

Hyannis interconnect discussed

Shallow pond dr-Barn. district

Next meeting / Recognition reception- MAY 2, 2018. 6 PM

**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  
7:50 P.M.            **Motion passed unanimously**

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