

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
AUG. 1, 2018  
DRAFT**

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

**Regular members present:**

Kevin Medeiros            Scott Crosby            Peter Hansen

Public attendance: Craig Crocker,

**ITEM #1 - MEETING MINUTES**

**VOTE:**        **Mr. Hansen** made a Motion to approve the meeting minutes of JULY 11, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

**ITEM #2 - PUBLIC COMMENT-**

None

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

Budget report discussed-fye 18- \$160k returned to surplus

OPED balances presented

CVEC solar rebate program

Pumpage report N/A

AT&T RFP response and draft lease

Large backhoe trailer discussed

Aug 27 6pm meeting- bargaining new employee contract

UCMR sampling update- manganese detects in some wells

Logics software agreement

No written request for relief at 348 east bay rd

**VOTE:**        **Mr. Hansen** made a Motion to approve the request for relief at 200 Lumbert Mill rd due to plumbing failure- excess usage at \$1.00 / 1000 gallons. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Hyannis interconnect discussed- 18 mg for july

New OSHA regs discussed

Trails at crooked cartway discussed

Next meeting- SEPT. 12, 2018. 7 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 7:35 P.M.    **Motion passed unanimously**

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