

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JAN. 9, 2019
DRAFT**

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

Regular members present:

Scott Crosby Kevin Medeiros Peter Hansen
Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of
DEC 5, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

Jack Roosy discussed plumbing failure at 430 huckins neck rd and requested relief.

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

Pumpage report
Budget report- electric \$ discussed
AT&T RFP response and draft lease-Murphy review

Logics software agreement to Murphy-RFP will be issued
Draft fy 20 O & M discussed
New OSHA regs & training discussed
Next meeting- FEB. 6, 2019. 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-

Peter discussed Ost Bay school property & Bakery construction activities.

ITEM #5 - PUBLIC COMMENT-

VOTE- **Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at
7:45 P.M. **Motion passed unanimously**

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