

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
January 3, 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,

**ITEM #1 - MEETING MINUTES**

**VOTE:**            **Mr. Hansen** made a Motion to approve the meeting minutes of DEC. 6, '17 **Mr. Medeiros** seconded said Motion. **Motion passed**

**ITEM #2 - PUBLIC COMMENT-**

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

Budget report discussed  
Pumpage report  
FY2019 DRAFT O & M budget discussed  
Security improvements discussed  
Eversource install  
Next meeting- FEB. 7 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-**  
ATV and vandalism at Hayden wellfield discussed

**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.