

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
OCT. 3, 2018
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, Glenn Snell, Judy Winfield

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of Sept 12, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

None

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

Pumpage report
AT&T RFP response and draft lease
Large backhoe trailer bid discussed
Bargaining unit new contract-tentative agreement reached
UCMR sampling update- manganese detects in some wells
Logics software agreement to Murphy

Hyannis interconnect discussed- 3 mg for sept.

New OSHA regs discussed

Next meeting- NOV. 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-

ITEM #5 - PUBLIC COMMENT-

VOTE- **Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:25 P.M. **Motion passed unanimously**

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