

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
DEC. 5, 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,

**ITEM #1 - MEETING MINUTES**

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

**ITEM #2 - PUBLIC COMMENT-**

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

Pumpage report

Budget report- electric \$ discussed

AT&T RFP response and draft lease

Large backhoe trailer high bid result discussed

Bargaining unit new contract-tentative agreement reached

UCMR sampling update- manganese detects in some wells

Logics software agreement to Murphy-RFP will be issued

New OSHA regs discussed

Next meeting- JAN. 9, 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-**

Kevin discussed coating at Old stage tank

**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.