

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
MAY 2, 2018
DRAFT**

Crosby called the meeting to order at 7:00 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 APRIL. 4, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

None

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

Budget report discussed
Warrant signed
Pumpage report-next meeting
FY2019 DRAFT budget discussed
AT&T RFP response and draft lease
UCMR sampling update- manganese detects in some wells
Vote & meeting May 14 & 15th

VOTE: **Mr. Hansen** made a Motion to approve the FY2019 budget & articles. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Request by local 59 to amend contract
Hyannis interconnect discussed
Shallow pond dr-Barn. district
Next meeting- JUNE 6, 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-

Employee recognition reception successful

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.