

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
JUNE 6, 2018  
DRAFT**

Crosby called the meeting to order at 7:05 p.m.

**Regular members present:**

Kevin Medeiros      Scott Crosby

Public attendance: Craig Crocker,

**ITEM #1 - MEETING MINUTES**

**VOTE:**      **Mr. Medeiros** made a Motion to approve the meeting minutes of MAY 2, '18 **Mr. Crosby** seconded said Motion. **Motion passed**

**ITEM #2 - PUBLIC COMMENT-**

None

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

Budget report discussed

Warrant signed

Pumpage report

**VOTE:**      **Mr. Medeiros** made a Motion to approve the Labor & usage charges. **Mr. Crosby** seconded said Motion. **Motion passed unanimously.**

AT&T RFP response and draft lease

UCMR sampling update- manganese detects in some wells

Contract Labor agreement signed for fy2019 with Roderick construction

**VOTE:**      **Mr. Medeiros** made a Motion to approve the 2018 voluntary water conservation program. **Mr. Crosby** seconded said Motion. **Motion passed unanimously.**

Request by local 59 to amend contract

Hyannis interconnect discussed

New OSHA regs discussed

Next meeting- JULY 11, 2018. 7 PM

**VOTE:**      **Mr. Medeiros** made a Motion to approve the Supt. report. **Mr. Crosby** seconded said Motion. **Motion passed unanimously.**

**ITEM #4 – COMMISSIONERS' COMMENT-**

**ITEM #5 - PUBLIC COMMENT-**

**VOTE-** **Mr. Medeiros** made a Motion to adjourn, seconded by **Mr. Crosby** at 7:40 P.M.      **Motion passed unanimously**

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