

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JULY 11, 2018
DRAFT**

Crosby called the meeting to order at 7:00 p.m.

Regular members present:

Kevin Medeiros Scott Crosby Peter Hansen

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Medeiros** made a Motion to approve the meeting minutes of JUNE 6, '18 **Mr. Crosby** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

None

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

Budget report discussed

Pumpage report

VOTE: **Mr. HANSEN** made a Motion to approve the 2008 chevy & 2010 chevy as surplus equipment. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

AT&T RFP response and draft lease

Large backhoe trailer discussed

No dates provided on bargaining new employee contract

UCMR sampling update- manganese detects in some wells

July 18 warrant signed for fy2019

VOTE: **Mr. Hansen** made a Motion to approve the request for relief at 737 newtown rd due to plumbing failure- excess usage at \$1.00 / 1000 gallons. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Hyannis interconnect discussed

New OSHA regs discussed

Next meeting- AUG. 1, 2018. 7 PM

VOTE: **Mr. Hansen** made a Motion to maintain the officers as existing for the next year. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

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. Medeiros** made a Motion to adjourn, seconded by **Mr. Crosby** at 7:35 P.M. **Motion passed unanimously**

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