

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
SEPT. 12, 2018  
DRAFT**

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

**Regular members present:**

Kevin Medeiros

Peter Hansen

Public attendance: Craig Crocker,

**ITEM #1 - MEETING MINUTES**

**VOTE:** Mr. Hansen made a Motion to approve the meeting minutes of AUG 1, '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 discussed

Sept. 10- 6pm meeting- bargaining new contract-tentative agreement reached

UCMR sampling update- manganese detects in some wells

Logics software agreement to Murphy

No written request for relief at 348 east bay rd

**VOTE:** Mr. Hansen made a Motion to declare as surplus the 1994 20 DTA interstate trailer, Mr. Medeiros seconded said Motion. **Motion passed unanimously.**

Hyannis interconnect discussed- 16 mg for Aug

New OSHA regs discussed

Next meeting- OCT. 3, 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 7:35 P.M. **Motion passed unanimously**

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