

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
MARCH 6, 2019
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, Carlton Crocker, Judy Sprague

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of FEB. 6, '19 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

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

Crocker & Sprague updated progress on the RFP for new utility & financial software
Vendor warrant signed
Feasibility study of iron & manganese impacts discussed and approved.
Pumpage report
Budget report- electric \$ discussed
Fy20-DRAFT budget discussed
AT&T RFP response and draft lease-Murphy review

New OSHA regs & training discussed
Next meeting- April 3, 2019. 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-

Aimee Bakery construction activities.
Kevin discussed lift at Tank.

ITEM #5 - PUBLIC COMMENT-

VOTE- **Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:55 P.M. **Motion passed unanimously**

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