

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
APRIL 3, 2019
DRAFT**

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

Regular members present:

Scott Crosby Kevin Medeiros Peter Hansen
Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

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

ITEM #2 - PUBLIC COMMENT-

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

RFP for new utility & financial software

Vendor warrant signed

Feasibility study of iron & manganese impacts discussed.

Pumpage report- n/a

Budget report- electric \$ discussed

Fy20-DRAFT budget discussed

VOTE: **Mr. Hansen** made a Motion to approve the FY2020 budget & articles as presented. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

New OSHA regs & training discussed

Impacts from Vineyard wind project

Grant opportunities available with Town-MVP State program discussed.

Impacts from America's Water Infrastructure Act discussed

Hyannis water system to buy water starting in June.

Next meeting- Change discussed to May 15, 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-

Water quality report discussed

ITEM #5 - PUBLIC COMMENT-

VOTE- **Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:50 P.M. **Motion passed unanimously**