

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
MAY 8, 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 APRIL 3, '19 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

**ITEM #2 - PUBLIC COMMENT-**

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

CONTRACT for new utility & financial software-PRU signing

Feasibility study of iron & manganese impacts discussed.

Pumpage report- n/a

Budget report- electric \$ discussed

Fy20- budget discussed

New OSHA regs & training discussed

Impacts from Vineyard wind project

Grant opportunities available with Town-MVP State program discussed.

Hyannis water system to buy water starting in June.

Next meeting- May 21 at cent fire 7pm(ADM)      June 5, 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-**

Seasonal ons/offfs & flushing schedule discussed

**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.