

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JUNE 10, 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 MAY 8, '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
Vendor warrant signed

2019 Outside watering program approved

VOTE: **Mr. Hansen** made a Motion to approve as printed the fy20 labor & fee schedule. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

AT&T lease signed

Workshop meeting planned for this summer-revise rules & regs.

Feasibility study of iron & manganese impacts discussed.

Pumpage report-

Budget report- N/A

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 start UP June 4.

Next meeting- JULY 10, 2019. 7 PM

VOTE: **Mr. Hansen** made a Motion to approve Crosby as Chair, Hansen as vice, Medeiros as clerk. **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-

Town councilor Paul Neary contacted Kevin about a tour of facilities.

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.