

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
AUGUST 7, 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 JULY 10 '19 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- N/A

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

Vendor warrant signed

VOTE: **Mr. Hansen** made a Motion to approve excess usage at \$.55 /1000 gals for 83 bunker hill, due to extreme circumstances and remediation efforts by owner, **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

VOTE: **Mr. Hansen** made a Motion to approve excess usage at \$1.00 /1000 gals for 308 starboard, 116 sandy valley, 816 south main, 763 old stage, 75 Joby's lane, **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Based on report presented by ResilientCE (K. Berger) on the Feasibility study of pump station 23 and iron & manganese impacts all agreed to contract with ResilientCE to apply for SRF funding.

Pumpage report-

Fy20- budget discussed

Hyannis water system 20 MG for July

Next meeting- SEPTEMBER 4, 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-

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:45 P.M. **Motion passed unanimously**

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