

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
FEB. 12, 2020  
DRAFT**

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

**Regular members present:**

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

**ITEM #1 - MEETING MINUTES**

**VOTE:**            **Mr. Hansen** made a Motion to approve the meeting minutes of JAN. 8 '20 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

**ITEM #2 - PUBLIC COMMENT- N/A**

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

Plumbing failures-

**VOTE:**            **Mr. Hansen** made a Motion to approve the excess usage at \$1.00/1000 gals for 34 Hinckley circle Ost. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

**VOTE:**            **Mr. Hansen** made a Motion to approve the excess usage at \$1.00/1000 gals for 115 Foxglove rd Cent. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Pumpage report

Budget report-

Draft FY21 budget & articles presented- Board request for breakdown of indirect costs

DEP inspection- NO ISSUES REPORT TO FOLLOW

REVISE RULES & REGS- next meeting

Vineyard wind meeting with Town Engineer

Sampling compliance- no violations

Management reviews

Next meeting- March 4, 2020. 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 7:40 P.M.    **Motion passed unanimously**

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