C-O-MM WATER DEPARTMENT BOARD OF WATER COMMISSIONERS REGULAR OPEN SESSION MEETING MARCH 11, 2020 DRAFT

Crosby called the meeting to order at 7:15 p.m.

Regular members present:

Peter Hansen

Kevin Mederios

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: Mr. Hansen made a Motion to approve the meeting minutes of FEB. 12 '20 Mr. Medeiros seconded said Motion. Motion passed unanimously

ITEM #2 - PUBLIC COMMENT- N/A

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

Pumpage report

Budget report-

Draft FY21 budget & articles presented-

DEP inspection- NO ISSUES REPORT TO FOLLOW

REVISE RULES & REGS- next meeting

S. MAIN ST bridge work meeting with Town Engineer

Sampling compliance- no violations

Management reviews

Next meeting- APRIL 8, 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-

Hansen asked about vandalism. Mederios discussed letter about Hi river rd tree farm.

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.