C-O-MM WATER DEPARTMENT BOARD OF WATER COMMISSIONERS REGULAR OPEN SESSION MEETING SEPT 2, 2020 DRAFT

Crosby called the meeting to order at 6:05 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 AUG. 5 '20 Mr. Medeiros seconded said Motion. Motion passed unanimously

ITEM #2 - PUBLIC COMMENT- n/a

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

Sign vendor warrant COVID 19 update Budget report

Discussion of iron & manganese pilot testing Pro-active PFAS free sampling from the MASSDEP Fy21- budget discussed ERP planning discussed Next meeting- OCT 7, 2020. 6 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- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 6:35 P.M. **Motion passed unanimously**

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