

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEB. 3, 2021
DRAFT**

Crosby called the meeting to order at 6:00 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 JAN. 6 '21 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- n/a

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

VOTE: **Mr. Hansen** made a Motion to approve a onetime rate adjustment of excess usage to a rate of \$1.00/1000 gallons. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Accounts adjusted- 170 grand island, 489 main st cent., gate house O.H. services, 26 pearl rd cent., 22 Cedar lane cent., 6 hayes rd.

COVID 19 update

Budget report

PUMP REPORT draft-44 MG FOR DEC

Discussion of iron & manganese pilot testing

Pro-active PFAS free sampling from the MASSDEP- results discussed

Fy22- draft budget discussed

Next meeting- March 3, 2021. 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-

Office lights discussed. Tank coating & inspections discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 6:45 P.M. **Motion passed unanimously**

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