

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
JAN. 19, 2022  
DRAFT**

Zoom id-863 1302 9081

Crosby called the meeting to order at 6:05 p.m. (1138 main st Ost. -Covid-19)

**Regular members present:**

Scott Crosby

Peter Hansen

Kevin Mederios

Public attendance: Craig Crocker

**ITEM #1 - MEETING MINUTES**

**VOTE:** Mr. Hansen made a Motion to approve the meeting minutes of DEC. 1, '21 Mr. Mederios seconded said Motion. **Motion passed unanimously**

**ITEM #2 - PUBLIC COMMENT- n/a**

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

Water Rate study RFQ-options

PFAS grant applications - July 8, oct 14, jan 28 '22

PFAS removal system off line for the winter

Fy23-O & M budget draft-presented & discussed

COVID 19 update

Budget report

Proposed fy23 articles- Labor, vehicle, generator,

PFAS legal agreement & complaint

Discussion of iron & manganese -draft-RFP for design/engineering services- 3 responses-

Qualifications package discussed, price package not opened.

Next meeting- FEB, 2, 2022. 6 PM-??

**VOTE:** Mr. Hansen made a Motion to approve the request for adjustment of excess usage (\$1.00/1000 gals.) for plumbing failure at 524 mistic dr. Mr. Mederios seconded said Motion. **Motion passed unanimously.**

**VOTE:** Mr. Hansen made a Motion to approve the SICK BANK LEAVE PROGRAM pending review and approval by legal & Pru.- Mr. Mederios seconded said Motion. **Motion passed unanimously.**

**VOTE:** Mr. Hansen made a Motion to approve the Supt. report. Mr. Mederios 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. Mederios at 6:45 P.M. **Motion passed unanimously**

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