

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
MARCH 16, 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 FEB. 9, '22 **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 MONEY \$200K -

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 --RFP for design/engineering services- 3 responses-

Qualifications package discussed, price package discussed.

RFP for cell leases discussed

Next meeting- APRIL 6, 2022. 6 PM-??

VOTE: **Mr. Hansen** made a Motion to approve the Supt. report. **Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

ITEM #4 – COMMISSIONERS' COMMENT-

Paint on tank and hydrant painting discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- **Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Mederios** at 7:05 P.M. **Motion passed unanimously**

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