

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING**

June 5, 2024

DRAFT

-MEETING RECORDED-

Crosby called the meeting to order at 6:00 p.m. (1875 Falmouth rd Cent.)

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios
Public attendance: Craig Crocker, Doug Murphy, Carlton Crocker, Patrick Johnson,
Adriel Lazaro

ITEM #1 – AVANGRID/PARK CITY WIND

Johnson & Lazaro discussed the on-shore impacts to COMM water infrastructure and the draft memorandum of agreement(MOA)

ITEM #2 MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of MAY 21, 2024 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM #3- PUBLIC COMMENT- None

ITEM #4 - SUPERINTENDENT’S REPORT (See attached)

Flushing completed

Fy24-O & M budget discussed–

WATER RATE INCREASES-

VOTE: **Mr. Hansen made a Motion to approve the increases- \$70 annual acct charge/ tier 1=\$1.20/1000 gals, tier 2=\$3.05/1000 gals, tier 3=\$4.05/1000 gals. Effective July 1, 2024. Mr. Mederios seconded said Motion. Motion passed unanimously.**

July 3 meeting will be moved to July 10?

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

ITEM #5– COMMISSIONERS’ COMMENT-

A working group consisting of a water, prudential, attorney Murphy and supt. Crocker to negotiate the MOA with Avangrid.

ITEM #6 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Mederios at 8:05 P.M. Motion passed unanimously

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