C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JULY 14, 2021
DRAFT

Crosby called the meeting to order at 6:15 p.m. (1138 main st Ost. Covid-19)
Regular members present:
Scott Crosby Peter Hansen Kevin Medeiros
Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of JUNE 8, '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 for signing the VINEYARD WIND agreement after Legal (D.Murphy) review and Prudential signatures, Mr. Medeiros seconded said Motion. Motion passed unanimously.
FYE '21 budget discussed
PFAS grant application due July 8
PFAS removal system operational – required testing ongoing
Fy22- draft budget discussed
Water Rate study discussed
COVID 19 update
Budget report
PUMP REPORT draft-120 MG FOR MAY '21
Discussion of iron & manganese -approval from DEP- RFP for engineering services
Pro-active PFAS results/sampling- Public education notice to be mailed in ADM booklet
Next meeting- Aug. 4, 2021. 6 PM ?
VOTE: Mr. Hansen made a Motion to approve the Labor & USAGE charges as presented, Mr. Medeiros seconded said Motion. Motion passed unanimously.

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 6:55 P.M. **Motion passed unanimously**

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