

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
AUGUST 3, 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

Public attendance: Craig Crocker

ITEM #1 - MEETING MINUTES-

VOTE: Mr. Hansen made a Motion to approve the minutes of JUNE 1 as presented, Mr. Crosby 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 the Wakeby rd land conservation restriction with the Town of Sandwich, Mr. Crosby seconded said Motion. Motion passed unanimously.

Water Rate study –proposed rate increase options discussed

Fy23-O & M budget & Articles discussed–

Budget report –n/a

Rates, charges, fees

Wind projects, sewer, and Aug 15 –COMM meeting with Town Manager

Discussion of WTP-iron & manganese --RFP for design/engineering services-

Negotiations discussed with Weston & Sampson, price package discussed.

VOTE: Mr. Hansen made a Motion to maintain the existing officers, Mr. Crosby seconded said Motion. Motion passed unanimously.

Next meeting- AUG 3, 2022. 6 PM-??

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

ITEM #4 – COMMISSIONERS' COMMENT-

Discussion of water demand issues with irrigation use.

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Crosby at 6:35 P.M. Motion passed unanimously

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