

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
SEPTEMBER 7, 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 minutes of AUG 3 as presented, Mr. Crosby seconded said Motion. Motion passed unanimously.**

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

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

Water Rate study –proposed rate increase options discussed

Fy23-O & M budget & Articles discussed–

Budget report –

Wind projects, sewer, and Sept 8 –COMM meeting with Avangrid

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- OCT. 5, 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 wind project for Osterville.

**ITEM #5 - PUBLIC COMMENT- n/a**

**VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Crosby at 6:30 P.M.    Motion passed unanimously**

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