C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
SEPT. 8, 2021
DRAFT

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 Medeiros
Public attendance: Mark Robinson, Lydsey Counsell, Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of AUG 4, '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 the request for warrant article on Oct. 6 2021 special meeting to authorize Water & Pru to partner with Town & BLT for Conservation restriction on 830 Wakeby rd, Mr. Medeiros seconded said Motion. Motion passed unanimously.
PFAS grant application - July 8
PFAS removal system operational – required testing ongoing
Fy22-O & M budget revised-presented & discussed
Water Rate study discussed
COVID 19 update
Budget report
PUMP REPORT N/A
810 wakeby rd dredge spoils- State response expected soon.
Discussion of iron & manganese -approval from DEP- draft-RFP for engineering services
Next meeting- OCT. 6- SPECIAL DISTRICT. OCT 13, 2021. 6 PM-WATER ?
VOTE: Mr. Hansen made a Motion to approve the existing officers for the next year, 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-
Past supply of water to Hyannis system was discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 6:40 P.M. **Motion passed unanimously**

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