

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JANUARY 11, 2023
DRAFT**

Zoom id-863 1302 9081-MEETING RECORDED

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: Tina Carey, Craig Crocker

ITEM #1 - MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of DEC 14,'22 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- n/a

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

Water Rate study –Capital projects & proposed rate increase options discussed
Fy24-O & M budget- discussed–
Budget & pumpage reports
Wind projects, sewer projects,
PFAS draft regs from EPA out by end of DEC. New lower limits?
Discussion of WTP-iron & manganese --RFP for design/engineering services-
Negotiations discussed with Weston & Sampson, price package discussed.
CPC funds of \$100,000.00 requested & approved. Application process next
Sandwich CR for Wakeby land purchase
Electric \$ supply contract ends?

Next meeting- FEB. 1, 2023. 6 PM-

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

ITEM #4 – COMMISSIONERS' COMMENT-

Discussion of water quality in the Sassafras area.

ITEM #5 - PUBLIC COMMENT- n/a

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

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