C-O-MM WATER DEPARTMENT BOARD OF WATER COMMISSIONERS REGULAR OPEN SESSION MEETING OCT. 20, 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: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: Mr. Hansen made a Motion to approve the meeting minutes of SEPT 8, '21 & OCT.1, '21 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- n/a

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

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

PFAS legal agreement signed

Employment contract for Serena Chase signed

810 wakeby rd dredge spoils- State response discussed.

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

Next meeting- NOV 3, 2021. 6 PM-

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

ITEM #4 – COMMISSIONERS' COMMENT-

Tanks discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 6:45 P.M. **Motion passed unanimously**

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