

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
DEC. 1, 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 Mederios

Public attendance: Craig Crocker, David Fox (via zoom), Mark Robinson

ITEM #1 - MEETING MINUTES

VOTE: Mr. Hansen made a Motion to approve the meeting minutes of NOV. 3, '21 Mr. Crosby seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- n/a

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

D. Fox discussed-Water Rate study options

PFAS grant applications - July 8, oct 14, jan 28 '22

PFAS removal system off line for the winter

Fy22-O & M budget revised-presented & discussed

COVID 19 update

Budget report

Wakeby rd-Land purchase discussed-Mark R. provided documents for signing

PFAS legal agreement & complaint

810 wakeby rd dredge spoils- State response discussed.

Discussion of iron & manganese -draft-RFP for design/engineering services Dec 22 bid deadline.

Next meeting- JAN 11, 2021. 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-

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Crosby at 7:00 P.M. **Motion passed unanimously**

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