

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEBRUARY 1, 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: Craig Crocker

ITEM #1 - MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of JAN 11,'23 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- NONE

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

VOTE: **Mr. Hansen made a Motion to approve the rate reduction requests for plumbing failures for – 60 madison ave, 36 nauset lane,429 lakeside dr. W, 68 waterman farm, 1421 falmouth rd, Supt. report. Mr. Mederios seconded said Motion. Motion passed unanimously.**

Water Rate study –Capital projects & proposed rate increase options discussed

Fy24-O & M budget- discussed–

Budget & pumpage reports-FY23

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?

Supt. Performance review form provided

Next meeting- CHANGE- MAR. 8, 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-

Wind project in Ost. discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Mederios said motion at 6:35 P.M. Motion passed unanimously

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