C-O-MM WATER DEPARTMENT BOARD OF WATER COMMISSIONERS REGULAR OPEN SESSION MEETING APRIL 2, 2025 DRAFT

-MEETING RECORDED-

Crosby called the meeting to order at 6:10 p.m. (1875 Falmouth rd Cent.) **Regular members present:**

Scott Crosby Peter Hansen Kevin Mederios Public attendance: Craig Crocker, ITEM (a) – PUBLIC COMMENT- none

ITEM (b)-MEETING MINUTES-

VOTE: Mr. Hansen made a Motion to approve the minutes of MARCH 5, 2025 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.

ITEM (c) SUPERINTENDENT'S REPORT (See attached)

Fy25-O & M budget discussed-

Emergency repair contractors discussed

FY 26 draft budget discussed- health care costs and electricity on increase.

VOTE: Mr. Hansen made a Motion to approve the fy26 budget, articles & report as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.

Flushing began March 13.

Town's Housing plan will be discussed April 7.

Draft water service application discussed. WATER FEES - postponed Outdoor watering program-draft letter discussed. Drought declaration-MassDEP Next meeting will be MAY. 20. Voting May 19. Pru meeting April 9 **VOTE:** Mr. Hansen made a Motion to approve the Supt. report. Mr. Mederios seconded said Motion. Motion passed unanimously.

ITEM (d) - COMMISSIONERS' COMMENT-

Mederios discussed flushing program. Hansen discussed "intevenor status" for proposed wind project at Dowses

ITEM (e)- PUBLIC COMMENT-

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

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