

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
January 3, 2018
DRAFT**

Crosby called the meeting to order at 7:05 p.m.

Regular members present:

Peter Hansen Kevin Medeiros Scott Crosby
Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of DEC. 6, '17 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

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

Budget report discussed
Pumpage report
FY2019 DRAFT O & M budget discussed
Security improvements discussed
Eversource install
Next meeting- FEB. 7 2018. 7 PM

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

ITEM #4 – COMMISSIONERS' COMMENT-

ATV and vandalism at Hayden wellfield discussed

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:45 P.M. **Motion passed unanimously**

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