C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JANUARY 4, 2014
DRAFT

Crosby called the meeting to order at 7:00 p.m.
Regular members present:
Peter Hansen Kevin Medeiros Scott Crosby
Public attendance: Craig Crocker, G. Snell, M. Daley

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of Dec. 4, 2013**, Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

ITEM #3- **WATER RATE CHANGES**
M. Daly from FAA discussed updating the rate model to include the recent revenue and consumption figures. The members agreed to this and to discuss at the Feb. meeting.

ITEM #4 -SUPERINTENDENT'S REPORT (See attached**)**
Pump reports
Budget reports
Sassafras water quality update
Open space committee update

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

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-
Discussion of trespassing on the Hayden well-field the past few weekends- police were notified.

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 8:05 P.M. **Motion passed unanimously**

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