

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
JAN. 8, 2020  
DRAFT**

Crosby called the meeting to order at 7:00 p.m.

**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 meeting minutes of  
DEC. 4 '19 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

**ITEM #2 - PUBLIC COMMENT- N/A**

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

Pumpage report

Budget report-

DEP inspection- NO ISSUES REPORT TO FOLLOW

REVISE RULES & REGS- next meeting

Vineyard wind meeting with Town Engineer

Sampling compliance- no violations

Management reviews

Next meeting- FEB. 12, 2020. 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-**

**ITEM #5 - PUBLIC COMMENT-**

**VOTE- Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at  
7:30 P.M.      **Motion passed unanimously**