C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEB. 1, 2017
DRAFT

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

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Medeiros** made a Motion to approve the meeting minutes of JAN. 4,, '17 **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-
N/A

ITEM #3- SUPERINTENDENT'S REPORT (See attached)
Budget report discussed
Water Management act –DEP-to send proposal 5% BUFFER?
Rte. 149 project- 75 % COMPLETE- RCI contract
Staff evaluations continue
Proposed Billing system discussed
SUPT. REVIEW- evaluation form provided
Pump report-
FY 2018 Draft budget & articles discussed
Next meeting- MAR. 1, 2017. 7 PM

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

ITEM #4 – COMMISSIONERS' COMMENT-
Frazer property (for sale) Main st Ost.- discussed.
Security upgrades discussed

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Medeiros made a Motion to adjourn, seconded by **Mr. Hansen** at 7:35 P.M. **Motion passed unanimously**

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