

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEBRUARY 3, 2016
DRAFT**

Crosby called the meeting to order at 7:10 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 JAN 6, '16 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

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

Bench at office discussed

Letter of intent & application to Community Preservation Committee

Mis-reads at Coral Village, 1006 Craigville Beach road.

VOTE: **Mr. Hansen** made a Motion to approve the adjusted bill for account #1208. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

SUPT. REVIEW- evaluation form provided

Pump & Budget reports

Next meeting- MARCH 2, 2016.

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

ITEM #4 – COMMISSIONERS' COMMENT-

Security system discussed.

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 8:20 P.M. **Motion passed unanimously**

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