

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEB. 12, 2020
DRAFT**

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

Regular members present:

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

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of JAN. 8 '20 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- N/A

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

Plumbing failures-

VOTE: **Mr. Hansen** made a Motion to approve the excess usage at \$1.00/1000 gals for 34 Hinckley circle Ost. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

VOTE: **Mr. Hansen** made a Motion to approve the excess usage at \$1.00/1000 gals for 115 Foxglove rd Cent. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Pumpage report

Budget report-

Draft FY21 budget & articles presented- Board request for breakdown of indirect costs

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- March 4, 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 7:40 P.M. **Motion passed unanimously**

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