

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEBRUARY 5, 2025**

DRAFT

-MEETING RECORDED-

Crosby called the meeting to order at 6:05 p.m. (1875 Falmouth rd Cent.)

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios
Public attendance: Craig Crocker, Carlton Crocker

ITEM (b)-MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of JAN. 8, 2025 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM (a) – PUBLIC COMMENT

ITEM (c) SUPERINTENDENT’S REPORT (See attached)

Fy25-O & M budget discussed–

Pumpage report-39 MG for jan 25

FY 26 draft budget discussed- health care costs and electricity on increase.

VOTE: **Mr. Hansen made a Motion to approve the adjusted excess (\$1.20/1000gals) for 104 columbia ave and 41 prince Hinckley. Mr. Mederios seconded said Motion. Motion passed unanimously.**

Intervenor status for wind project filing to ESFB discussed.

WATER FEES - postponed

Next meeting will be MAR. 5?

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

ITEM (d) - COMMISSIONERS’ COMMENT-

Hansen discussed obtaining the thermal report from Avangrid prior to March meeting.
Also the MASSDEP water management act withdrawal permit number

ITEM (e)- PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Mederios at 6:35 P.M. Motion passed unanimously

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