

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEB. 6, 2019
DRAFT**

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

Regular members present:

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

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of JAN. 9, '19 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

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

Pumpage report

Budget report- electric \$ discussed

Fy20-DRAFT budget discussed

AT&T RFP response and draft lease-Murphy review

VOTE: **Mr. Hansen** made a Motion to approve the requests for relief due to plumbing failures at 33 Emily way, 430 huckins neck, 143 hickory hill,, and to adjust excess usage at \$1.00/1000 gallons. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

New software -RFP will be issued

New OSHA regs & training discussed

Next meeting- March 6, 2019. 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-

Aimee Bakery construction activities.

Kevin discussed lift at Tank.

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.