

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING**

Feb. 7, 2024

DRAFT

-MEETING RECORDED-

Crosby called the meeting to order at 6:02 p.m. (1138 main st Ost).

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of Jan 3, 2024 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

None

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

VOTE: **Mr. Hansen made a Motion to approve the request for relief, \$1.00/1000 gallons excess usage for 500 Elliot rd & 104 Columbia ave, Mr. Mederios seconded said Motion. Motion passed unanimously.**

The reading/billing issue at 159 main st ost. Was discussed and vote postponed to March meeting.

Fy24-O & M budget & Articles discussed–

Budget report –

DRAFT-Fy25 op. & maint. budget

Annual Flushing program to begin Mid -March

Rate changes next year-DRAFT PROPOSAL -

Next meeting- March 6, 2024. 6 PM-??

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

ITEM #4 – COMMISSIONERS' COMMENT-

WIND PROJECTS DISCUSSED

Tank coatings/ inspections discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Mederios at 6:45 P.M. Motion passed unanimously

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