C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
FEB. 9, 2022
DRAFT

Zoom id-863 1302 9081

Crosby called the meeting to order at 6:05 p.m. (1138 main st Ost. -Covid-19)
Regular members present:

Scott Crosby Peter Hansen

Public attendance: Craig Crocker

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of JAN. 19, '22 **Mr. Mederios** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- n/a

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

Water Rate study RFQ-options
PFAS grant applications - July 8, oct 14, jan 28 '22
PFAS removal system off line for the winter
Fy23-O & M budget draft-presented & discussed
COVID 19 update
Budget report
Proposed fy23 articles- Labor, vehicle, generator,
PFAS legal agreement & complaint
Discussion of iron & manganese --RFP for design/engineering services- 3 responses- Qualifications package discussed, price package opened & discussed.
RFP for cell leases discussed
Next meeting- MARCH 2, 2022. 6 PM-??

VOTE: Mr. Hansen made a Motion to approve the request for adjustment of excess usage ($1.00/1000 gals.) for plumbing failure at 58 Mockingbird dr. Mr. Mederios seconded said Motion. Motion passed unanimously.

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

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Mederios** at 6:50 P.M. **Motion passed unanimously**

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