

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
MARCH 1, 2017  
DRAFT**

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

**Regular members present:**

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

**ITEM #1 - MEETING MINUTES**

**VOTE:**            **Mr. Medeiros** made a Motion to approve the meeting minutes of FEB. 1 , '17 **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT-**

N/A

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

Budget report discussed

Water Management act –DEP-to send proposal 5-10% BUFFER for Cape?

Rte. 149 project- 75 % COMPLETE- RCI contract

Staff evaluations continue

SUPT. REVIEW- evaluation form provided

Contracts for Supt & Asst. discussed

Pump report- N/A

FY 2018 Draft budget & articles discussed

Next meeting- APRIL 5, 2017. 7 PM

**635 Newtown rd-Board agreed with adjusting the charges due to COMM meter equipment failure fair and equitable invoice to be sent asap.**

**VOTE:**            **Mr. Hansen** made a Motion to approve the rate of \$1.00 for excess usage for #923 Seaview ave & 16 Ella's ln & 762 Shootflying hill rd. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

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

**ITEM #4 – COMMISSIONERS' COMMENT-**

Security upgrades discussed. Hydrant program discussed.

**ITEM #5 - PUBLIC COMMENT-**

**VOTE- Mr. Medeiros** made a Motion to adjourn, seconded by **Mr. Hansen** at 8:05 P.M.    **Motion passed unanimously**

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