

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

DRAFT

-MEETING RECORDED-

Crosby called the meeting to order at 6:10 p.m. (1875 Falmouth rd Cent.)

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios

Public attendance: Craig Crocker,

ITEM (a) – PUBLIC COMMENT- none

ITEM (b)-MEETING MINUTES-

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

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

Fy25-O & M budget discussed–

Pumpage report-38 MG for FEB. 25

Emergency repair contractors discussed

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

Flushing to begin March 13.

WATER FEES - postponed

Next meeting will be APR. 2?

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

ITEM (d) - COMMISSIONERS’ COMMENT-

Mederios discussed dry conditions and early Notice “outdoor water use” to residents.

Revisions to Fire and water websites proposed

ITEM (e)- PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Mederios** at 6:40 P.M. **Motion passed unanimously**

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