C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
APRIL 2, 2014
DRAFT

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

Regular members present:

Peter Hansen Scott Crosby Kevin Mederios

Public attendance: Craig Crocker, M. Daley, G. Snell, T. Lee, Jim Crocker, Phyllis Miller, D. Andres

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of Mar. 5, 2014**, Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- D. Andres discussed drainage issues on Oak st.

ITEM #3- WATER RATE CHANGES

Mike Daly from FAA discussed the projected expenditures. The members discussed proposed rate structure and implementation.

ITEM #4- BARNSTABLE LAND PRESERVATION REPRESENTATIVES

Tom Lee and P. Miller discussed creating a list of parcels with those in the Zone 1 being the most important. The list would be completed by April 11.

ITEM #5 – Jim C discussed the possible use of the Ost. Bay school property.

ITEM #6 -SUPERINTENDENT'S REPORT (See attached**)**

Pump reports

VOTE: Mr. Hansen made a Motion to approve the budget & articles presented, subject to review and approval by the Chairman. Mr. Mederios seconded said Motion. Motion passed unanimously.

Flushing program

Sassafras water quality update

AWWA conference in Boston this June

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

ITEM #7 – COMMISSIONERS' COMMENT-

ITEM #8 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Crosby** at 7:55 P.M. **Motion passed unanimously**

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