

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
APRIL 3, 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 MARCH 12, 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 49 SYLVAN LN. OST, Mr. Mederios seconded said Motion. Motion passed unanimously.**

Fy24-O & M budget discussed–

DRAFT-Fy25 op. & maint. Budget

Town council PFAS workshop April 11

VOTE: **Mr. Hansen made a Motion to approve the fy25 budget and articles as presented. Mr. Mederios seconded said Motion. Motion passed unanimously.**

Rate changes discussed-DRAFT PROPOSAL – discussion continued to May.

Next meeting- MAY 21, 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-

Tank coatings/ inspections discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Mederios at 6:55 P.M. Motion passed unanimously

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