C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
APRIL 4, 2023
DRAFT

Zoom id-863 1302 9081-MEETING RECORDED

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

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 8,'23 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.

ITEM #2 - PUBLIC COMMENT- NONE

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

Water Rate study –Capital projects & proposed rate increase options discussed
Fy24-O & M budget- discussed–
Budget & pumpage reports-FY23
Wind projects, sewer projects, Flushing
PFAS draft regs from EPA out by end of DEC. New lower limits?
Discussion of WTP-iron & manganese --RFP for design/engineering services-
Negotiations discussed with Weston & Sampson, price package discussed.
CPC funds of $100,000.00 requested & approved. Application process next
Electric $ supply contract ends- 2025
Supt. Performance review form provided
Next meeting- PRU- May 10- WATER-MAY 16, 2023. 6 PM- 7pm =ADM

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

ITEM #4 – COMMISSIONERS' COMMENT-

Hydrant painting & Wind project in Ost. discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Mederios said motion** at 6:35 P.M. **Motion passed unanimously**

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