

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
April 11, 2018
DRAFT**

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

Regular members present:

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

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of
MAR. 7, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

None

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

Budget report discussed

Pumpage report-next meeting

FY2019 DRAFT budget discussed

VOTE: **Mr. Hansen** made a Motion to approve the FY2019 budget & articles.
Mr. Medeiros seconded said Motion. **Motion passed unanimously.**

Request to amend contract with local 59

Eversource install?

Hyannis interconnect discussed

Shallow pond dr-Barn. district

Next meeting / Recognition reception- MAY 2, 2018. 6 PM

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

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at
7:50 P.M. **Motion passed unanimously**

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