C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
MAY 8, 2019
DRAFT

Crosby called the meeting to order at 7:05 p.m.

Regular members present:

Scott Crosby Kevin Medeiros Peter Hansen

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of APRIL 3, '19 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT-

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

CONTRACT for new utility & financial software-PRU signing
Feasibility study of iron & manganese impacts discussed.
Pumpage report- n/a
Budget report- electric $ discussed
Fy20- budget discussed
New OSHA regs & training discussed
Impacts from Vineyard wind project
Grant opportunities available with Town-MVP State program discussed.
Hyannis water system to buy water starting in June.
Next meeting- May 21 at cent fire 7pm(ADM) June 5, 2019. 7 PM

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

ITEM #4 – COMMISSIONERS' COMMENT-

Seasonal ons/offs & flushing schedule discussed

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:35 P.M. **Motion passed unanimously**

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