

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
May 7, 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, T. Fawkes, G. Snell, M. Needham

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of April 2, 2014, **Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- M. Needham discussed the need for a hydrant on Kay avenue Centerville.

ITEM #3- PROPOSED RATE CHANGES

Members discussed creating a newspaper ad to further notify the ratepayers.

ITEM #4 -SUPERINTENDENT'S REPORT (See attached)

Pump reports

Budget report

Sign warrant

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 #5 – COMMISSIONERS' COMMENT-

Discussion of the booster tank

ITEM #6 - PUBLIC COMMENT-

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

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