

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
MAY 11, 2016
DRAFT**

Crosby called the meeting to order at 6:15 p.m.

Regular members present:

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

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of APRIL 6, '16 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

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

Draft FY2017 budget & articles discussed
Hunter Hill Association's request for \$150.00 towards electric bill due to water dept leaving valve partially open after use during flushing program causing pumps to run longer than necessary.
Bench at office discussed
Letter of intent & application to Community Preservation Committee
Staff evaluations
SUPT. REVIEW- evaluation form provided
Pump & Budget reports
Solar discussion for next meeting
Next meeting- JUNE 1, 2016. 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-

Kevin discussed paint failure at Old Stage tank.

ITEM #5 - PUBLIC COMMENT-

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

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