C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
MAY 13, 2015
DRAFT

Crosby called the meeting to order at 6:00 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 regular meeting minutes of April 1**, Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

ITEM #3- **SUPERINTENDENT'S REPORT (**See attached**)**
VOTE: Mr. Hansen made a Motion to adjust the excess usage charges at the $2.90 rate for account#2250. Mr. Medeiros seconded said Motion. Motion passed unanimously.

-Budget/pump reports were presented

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 6:50 P.M. **Motion passed unanimously**

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