

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JUNE 1, 2022
DRAFT**

Zoom id-863 1302 9081

Crosby called the meeting to order at 6:15 p.m. (1138 main st Ost). (Covid-19)

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios

Public attendance: Craig Crocker

ITEM #1 - MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of May 17 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- n/a

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

Water Rate study –options from Mr Fox

Fy23-O & M budget & Articles discussed–

Roderick contract extension discussed /signed

Budget report –n/a

VOTE: **Mr. Hansen made a Motion to approve the request for one meter at 1112 main st. and to charge all units the annual account charge plus usage and to suspend system development fee beginning jan. 1, 2022 Mr. Mederios seconded said Motion. Motion passed –(Crosby abstained)**

1094 Craigville beach rd request to waive system development fee and to add meter to service that serves 2 one bedroom (#1090) cottages.

VOTE: **Mr. Hansen made a Motion to approve the request for meter at 1094 and to charge half the system development fee (5/8" meter) reserving right to re-assess if any expansion of cottages occurs. Mr. Mederios seconded said Motion. Motion passed unanimously.**

PFAS legal agreement & complaint

Discussion of WTP-iron & manganese --RFP for design/engineering services-

Negotiations discussed with Weston & Sampson, price package discussed.

Cell leases discussed

Next meeting- JULY 6, 2022. 6 PM-??

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

ITEM #4 – COMMISSIONERS' COMMENT-

Town Property on Main st MM discussed for water supply.

ITEM #5 - PUBLIC COMMENT- n/a

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

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