

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
June 3, 2015
DRAFT**

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

Regular members present:

Scott Crosby Kevin Mederios

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: Mr. Mederios made a Motion to approve the meeting minutes of May 13, 2015, **Mr. Crosby** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- none

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

Pump reports-& Budget report-

VOTE: Mr. Mederios made a Motion to implement the voluntary outside water restrictions from June to October, **Mr. Crosby** seconded said Motion. **Motion passed unanimously.**

VOTE: Mr. Mederios made a Motion to keep officers the same, **Mr. Crosby** seconded said Motion. **Motion passed unanimously. CHAIRPERSON-Crosby, VICE CHAIR- Hansen, AND CLERK- Mederios.**

Flushing program

Meter reading

Ferguson –low bidder for supplies

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

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-

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

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