C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JUNE 6, 2018
DRAFT

Crosby called the meeting to order at 7:05 p.m.
Regular members present:
Kevin Medeiros Scott Crosby
Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Medeiros** made a Motion to approve the meeting minutes of MAY 2, '18 **Mr. Crosby** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-
None

ITEM #3- **SUPERINTENDENT'S REPORT (**See attached)
Budget report discussed
Warrant signed
Pumpage report
VOTE: Mr. Medeiros made a Motion to approve the Labor & usage charges. Mr. Crosby seconded said Motion. Motion passed unanimously.
AT&T RFP response and draft lease
UCMR sampling update- manganese detects in some wells
Contract Labor agreement signed for fy2019 with Roderick construction

VOTE: Mr. Medeiros made a Motion to approve the 2018 voluntary water conservation program. Mr. Crosby seconded said Motion. Motion passed unanimously.

Request by local 59 to amend contract
Hyannis interconnect discussed
New OSHA regs discussed
Next meeting- JULY 11, 2018. 7 PM

VOTE: Mr. Medeiros 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. Medeiros made a Motion to adjourn, seconded by **Mr. Crosby** at 7:40 P.M. **Motion passed unanimously**

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