

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
June 8, 2016
DRAFT**

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

Regular members present:

Peter Hansen Kevin Mederios

Public attendance: Craig Crocker, Dan Santos, Hans Keiser

ITEM #1 - MEETING MINUTES

VOTE: Mr. Mederios made a Motion to approve the meeting minutes of May 11, 2016, **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- none

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

Town of Barnstable representatives discussed their letter request for COMM to provide emergency water for the upcoming season.

VOTE: Mr. Mederios made a Motion to form a committee that will explore providing emergency water to Hyannis system and develop an agreement for approval by Prudential Board, **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

Solar Presentation- Todd Bard discussed options with net metering credits for the District's electric consumption.

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

Roderick contract signed

Flushing program complete

Meter reading has begun

Discussion of the 890 Old Falmouth rd housing development of 64 units on 7.8 acres.

Ferguson –low bidder for supplies

VOTE: Mr. Mederios made a Motion to implement the labor and fees as printed for FY17, **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

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

ITEM #5 – COMMISSIONERS' COMMENT-

ITEM #6 - PUBLIC COMMENT-

VOTE- Mr. Mederios made a Motion to adjourn, seconded by **Mr. Hansen** at 8:50 P.M. **Motion passed unanimously**

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