

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
July 1, 2015
DRAFT**

Crosby called the meeting to order at 7:15 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 June 3, 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-
Vendor warrant signed

Flushing program
Meter reading
Ferguson –low bidder for supplies
Roderick contract extension signed

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- none

VOTE- Mr. Mederios made a Motion to adjourn, seconded by **Mr. Crosby** at 7:45 P.M. **Motion passed unanimously**

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