

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JULY 15, 2020
DRAFT**

Crosby called the meeting to order at 6:05 p.m.

Regular members present:

Scott Crosby Kevin Medeiros Peter Hansen
Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of JUNE 23 '20 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- n/a

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

COVID 19 update

Pumpage report for june 198mg

VOTE: **Mr. Hansen** made a Motion to approve the excess usage for acct.# **2398 & 6870. Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Discussion of iron & manganese pilot testing

Pro-active PFAS free sampling from the MASSDEP

Fy21- budget discussed

Next meeting- AUGUST 5, 2020. 7 PM

VOTE: **Mr. Hansen** made a Motion to declare the 2010 van as surplus. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

VOTE: **Mr. Hansen** made a Motion to approve the Crosby as chair, Hansen as vice, and Medeiros as clerk. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

VOTE: **Mr. Hansen** made a Motion to approve the fy 21 labor charges as printed. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

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

Hydrant painting discussed

ITEM #4 – COMMISSIONERS' COMMENT- Hyannis interconnect discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- **Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Medeiros** at 6:35 P.M. **Motion passed unanimously**

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