

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
July 2, 2014
DRAFT**

Crosby called the meeting to order at 7:10 p.m.

Regular members present:

Peter Hansen Scott Crosby Kevin Mederios
Public attendance: Craig Crocker, G. Snell,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of June 4, 2014, **Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- none

ITEM #3- PROPOSED RATE CHANGES

Members discussed the newspaper ads and the message on the bills to further notify the ratepayers.

ITEM #4 -SUPERINTENDENT'S REPORT (See attached)

Pump reports-& Budget report-
70 EEL RIVER RD- PLUMBING FAILURE-

VOTE: **Mr. Hansen** made a Motion to adjust the excess usage to \$2.90/1000 rate, Mr. Mederios seconded said Motion. Motion passed unanimously.

ELECTION OF CHAIRPERSON, VICE CHAIR AND CLERK

VOTE-Mr. Hansen made a Motion to approve Crosby as chair, Hansen as Vice, and Medeiros as Clerk, Mr. Medeiros seconded said Motion. Motion passed unanimously.

Flushing program

Sassafras water quality update-incident after numerous power failures

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

ITEM #5 – COMMISSIONERS' COMMENT-

Automatic generators discussed.

ITEM #6 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Mederios** at 8:05 P.M. **Motion passed unanimously**

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