C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JULY 5, 2017
DRAFT

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

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of JUNE 7, '17 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

ITEM #3- **SUPERINTENDENT'S REPORT (**See attached**)**
VOTE: Mr. Crosby made a Motion to sign & approve the First Successor HYANNIS WATER Agreement. Mr. Hansen seconded said Motion. Motion passed unanimously.
VOTE: Mr. Hansen made a Motion to sign & approve the Third Temporary Hyannis WATER Agreement. Mr. Medeiros seconded said Motion. Motion passed unanimously.

Security upgrades
Bills to be mailed week of July 13
Pump report discussed
Next meeting- AUGUST 2, 2017. 7 PM

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

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:25 P.M. **Motion passed unanimously**

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