

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING**

JULY 9, 2025

DRAFT

-MEETING RECORDED-

Chair Crosby called the meeting to order at 5:35 p.m. (COMM FIRE HQ)

Regular members present:

Scott Crosby

Kevin Mederios

Peter Hansen

Public attendance: Craig Crocker,

ITEM #1 – MEETING MINUTES-

VOTE: Mr. Hansen made a Motion to approve the minutes of JUNE 10, 2025 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.

ITEM #2 - PUBLIC COMMENT-

ITEM #3- 60 FAIR ACRES DR.- Request for relief from a leak. Customer repaired leak provided copy of \$2400 invoice.

Mr. Hansen made a Motion to adjust 2024 usage to average of previous years resulting in -\$878. And to adjust 2025 usage at \$1.20/1000 gallons. Mr. Mederios seconded said Motion. Motion passed unanimously.

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

Drought declaration discussed

PFAS evaluation draft provided

Grant application for ASSET MANAGEMENT PLAN

Electricity contract discussed

Discussion of new stand by generator for station 16 in MM.

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

ITEM #5 - COMMISSIONERS’ COMMENT-

ITEM #6 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Mederios at 7:15 P.M. Motion passed unanimously

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