

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JULY 10, 2019
DRAFT**

Crosby called the meeting to order at 7:05 p.m.

Regular members present:

Scott Crosby Kevin Medeiros Peter Hansen
Public attendance: Craig Crocker, Glenn Snell, Mr&Mrs. Bilodeau, Kristin Berger

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of JUNE 10 '19 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT-

Mr & Mrs Bilodeau requested relief from a catastrophic leak. Due to the amount a reduced rate will be investigated.

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

Vendor warrant signed

VOTE: **Mr. Hansen** made a Motion to approve excess usage at \$1.00 /1000 gals for 263 Towerhill rd.. **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Draft report presented by K Berger on the Feasibility study of pump station 23 and iron & manganese impacts.

Pumpage report-

Fy20- budget discussed

Hyannis water system 9 MG for June

Next meeting- AUGUST 7, 2019. 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 9:05 P.M. **Motion passed unanimously**

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