

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

July 10, 2024

DRAFT

-MEETING RECORDED-

Vice Chair Hansen called the meeting to order at 6:10 p.m. (1138 Main st. Ost)

Regular members present:

Peter Hansen

Kevin Mederios

Public attendance: Craig Crocker,

ITEM #1 – MEETING MINUTES-

VOTE: Mr. Mederios made a Motion to approve the minutes of JUNE 5, 2024 as presented, Mr. Hansen seconded said Motion. Motion passed unanimously.

ITEM #2 - PUBLIC COMMENT- None

ITEM #3- CONTRACT LABOR BID- Results- one response

VOTE: Mr. Mederios made a Motion to reject the Bid as in best interest of the District, Mr. Hansen seconded said Motion. Motion passed unanimously.

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

Discussion on private contractors to perform service work

VOTE: Mr. Mederios made a Motion to revise the Rules & Regulations of the Dept. – article 5- water service- replace “or bid contractor” with “an approved contractor” Mr. Hansen seconded said Motion. Motion passed unanimously.

Park City Wind-COMM water infrastructure and the draft memorandum of agreement. A working group consisting of a water, prudential, attorney Murphy and supt. Crocker to negotiate the MOA with Avangrid.

New officers for fy 25- postponed

Sign management contracts- Glenn S & Serena

Fye24-O & M budget discussed–

WATER fees and charges possible- INCREASES- postponed

August 7 meeting will be moved to ?

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

ITEM #5– COMMISSIONERS’ COMMENT- Mederios discussed coating at old stage tank

ITEM #6 - PUBLIC COMMENT- n/a

VOTE- Mr. Mederios made a Motion to adjourn, seconded by Mr. Hansen at 6:45 P.M. Motion passed unanimously

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