# C-O-MM WATER DEPARTMENT
# BOARD OF WATER COMMISSIONERS
# REGULAR OPEN SESSION MEETING
# JULY 11, 2018
# DRAFT

Crosby called the meeting to order at 7:00 p.m.

**Regular members present:**

Kevin Medeiros Scott Crosby Peter Hansen

Public attendance: Craig Crocker,

**ITEM #1 - MEETING MINUTES**

**VOTE:** **Mr. Medeiros** made a Motion to approve the meeting minutes of JUNE 6, '18 **Mr. Crosby** seconded said Motion. **Motion passed**

**ITEM #2 - PUBLIC COMMENT-**

None

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

Budget report discussed

Pumpage report

**VOTE: Mr. HANSEN made a Motion to approve the 2008 chevy & 2010 chevy as surplus equipment. Mr. Mederios seconded said Motion. Motion passed unanimously.**

AT&T RFP response and draft lease

Large backhoe trailer discussed

No dates provided on bargaining new employee contract

UCMR sampling update- manganese detects in some wells

July 18 warrant signed for fy2019

**VOTE: Mr. Hansen made a Motion to approve the request for relief at 737 newtown rd due to plumbing failure- excess usage at $1.00 / 1000 gallons. Mr. Medeiros seconded said Motion. Motion passed unanimously.**

Hyannis interconnect discussed

New OSHA regs discussed

Next meeting- AUG. 1, 2018. 7 PM

**VOTE: Mr. Hansen made a Motion to maintain the officers as existing for the next year. Mr. Medeiros seconded said Motion. Motion passed unanimously.**

**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. Medeiros** made a Motion to adjourn, seconded by **Mr. Crosby** at 7:35 P.M. **Motion passed unanimously**

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