

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JULY 12, 2023**

DRAFT

MEETING RECORDED-Zoom id-5293668850

Crosby called the meeting to order at 6:00 p.m. (1138 main st Ost).

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios
Public attendance: Craig Crocker, Blake Martin via zoom

ITEM #1 - MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of JUNE 7,2023 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- n/a

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

Blake Martin from Weston & sampson discussed the DEP revolving fund and project evaluation form due by Aug 11. Discussion of WTP-iron & manganese -for design/engineering services-

Fye23-O & M budget & Articles discussed--

Budget report --

PFAS legal agreement & complaint- proposed settlements

Next meeting- AUG 2, 2023. 6 PM-??

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

ITEM #4 – COMMISSIONERS' COMMENT-

Hydrant maintenance discussed

ITEM #5 - PUBLIC COMMENT- n/a

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

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