C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
AUG. 1, 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. Hansen** made a Motion to approve the meeting minutes of JULY 11, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

None

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

Budget report discussed-fye 18- $160k returned to surplus
OPED balances presented
CVEC solar rebate program
Pumpage report N/A
AT&T RFP response and draft lease
Large backhoe trailer discussed
Aug 27 6pm meeting- bargaining new employee contract
UCMR sampling update- manganese detects in some wells
Logics software agreement
No written request for relief at 348 east bay rd

VOTE: Mr. Hansen made a Motion to approve the request for relief at 200 Lumbert Mill rd due to plumbing failure- excess usage at $1.00 / 1000 gallons. Mr. Medeiros seconded said Motion. Motion passed unanimously.

Hyannis interconnect discussed- 18 mg for july
New OSHA regs discussed
Trails at crooked cartway discussed
Next meeting- SEPT. 12, 2018. 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 7:35 P.M. **Motion passed unanimously**

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