

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

AUGUST 2, 2023

DRAFT

MEETING RECORDED-

Crosby called the meeting to order at 6:05 p.m. (1138 main st Ost).

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of JULY 12,2023 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- n/a

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

Fye23-O & M budget & Articles discussed–

Budget report –

51 Deer Hollow rd- request for relief-

VOTE: **Mr. Hansen made a Motion to adjust bill to \$1.00/1000 gal for excess usage. Mr. Mederios seconded said Motion. Motion passed unanimously.**

Hydrant maintenance performed

Meet with Town Engn. To discuss projects- sewer/wind for 2023-24 season.

Park city wind discussed

Next meeting- SEPT. 6, 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-

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Mederios at 6:35 P.M. Motion passed unanimously

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