

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
AUG. 4, 2021
DRAFT**

Regular members present:

Scott Crosby Peter Hansen Kevin Medeiros
Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: Mr. Hansen made a Motion to approve the meeting minutes of JULY 14, '21 Mr. Medeiros seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- n/a

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

VOTE: Mr. Hansen made a Motion to approve the request for relief for 841 Newtown Rd- excess usage at \$1.00/ 1000 gallons, Mr. Medeiros seconded said Motion. Motion passed unanimously.

FYE '21 budget discussed

PFAS grant application - July 8

PFAS removal system operational – required testing ongoing

Fy22- budget discussed

Water Rate study discussed

COVID 19 update

Budget report

PUMP REPORT N/A

810 wakeby rd dredge spoils- State response expected soon.

Discussion of iron & manganese -approval from DEP- draft-RFP for engineering services

Next meeting- SEPT. 8 OR 15, 2021. 6 PM- WITH PRU ?

VOTE: Mr. Hansen made a Motion to approve the existing officers 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-

Hi-River rd tree farm discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 6:55 P.M. **Motion passed unanimously**

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