

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
August 5, 2015
DRAFT**

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

Regular members present:

Scott Crosby Kevin Mederios Peter Hansen
Public attendance: Craig Crocker, Jim Crocker, Carlton Crocker

ITEM #1 - MEETING MINUTES

VOTE: Mr. Medeiros made a Motion to approve the meeting minutes of July 1, 2015, **Mr. Crosby** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- none

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

Pump reports-& Budget report-

Discussion of new policy for rates on plumbing failures due to freeze/breaks. Draft policy will be presented next meeting

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

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to convene into executive session not to reconvene in open session, to consider the value/purchase of real property, seconded by **Mr. Medeiros** at 7:35 P.M. **Motion passed unanimously**
ROLL CALL- CROSBY- YES, MEDERIOS-YES, HANSEN-YES

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