

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
August 6, 2014  
DRAFT**

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

**Regular members present:**

Peter Hansen                      Scott Crosby    Kevin Mederios  
Public attendance: Craig Crocker, G. Snell,

**ITEM #1 - MEETING MINUTES**

**VOTE:**            **Mr. Hansen** made a Motion to approve the meeting minutes of July 2, 2014, **Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT-** none

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

Pump reports-& Budget report- n/a

140 WEQUAQUET LN- PLUMBING FAILURE-

**VOTE:**            **Mr. Hansen** made a Motion to adjust the excess usage to \$2.90/1000 rate, **Mr. Mederios** seconded said Motion. Motion passed unanimously.

**VOTE: Mr. Hansen** made a Motion to declare as surplus one Ford f-150 & one 1988 John Deere 310c **Mr. Mederios** seconded said Motion. **Motion passed unanimously.**

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

**ITEM #4 – COMMISSIONERS' COMMENT-**

Automatic generators discussed.

**ITEM #5 - PUBLIC COMMENT-**

**VOTE- Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Mederios** at 7:25 P.M.    **Motion passed unanimously**

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