

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

August 14, 2024

DRAFT

-MEETING RECORDED-

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

Regular members present:

Scott Crosby

Kevin Mederios

Public attendance: Craig Crocker,

ITEM #1 – MEETING MINUTES-

VOTE: Mr. Mederios made a Motion to approve the minutes of JULY 10, 2024 as presented, Mr. Crosby seconded said Motion. Motion passed unanimously.

ITEM #2 - PUBLIC COMMENT- None

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

VOTE: Mr. Mederios made a Motion to approve the excess usage at \$1.00/1000gals. For – 33 ginger,143 strawberryhill rd., 104 Columbia. Mr. Crosby seconded said Motion. Motion passed unanimously.

Cyber security Grant for \$45,000 received – Thanks to Rich Sargent

Discussion on private contractors to perform service work

Park City Wind-COMM water infrastructure and the draft memorandum of agreement. A working group consisting of a water, prudential, attorney Murphy and supt. Crocker to negotiate the MOA with Avangrid.

New officers for fy 25- postponed

Fye24-O & M budget discussed–

WATER fees and charges possible- INCREASES- postponed

Sept. meeting will be moved to Sept. 10 or 12?

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

ITEM #4 - COMMISSIONERS’ COMMENT- Mederios discussed disinfection in tanks. PH levels and hydrants discussed.

ITEM #5 - PUBLIC COMMENT- n/a

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

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