

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
SEPT. 4, 2019
DRAFT**

Crosby called the meeting to order at 7:10 p.m.

Regular members present:

Scott Crosby Peter Hansen

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of AUG 7 '19 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- N/A

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

Vendor warrant signed

Pumpage report-

Hyannis water system 20 MG for Aug

Next meeting- OCTOBER 2, 2019. 7 PM

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

ITEM #4 – COMMISSIONERS' COMMENT-

Discussion on report presented by ResilientCE (K. Berger) on the Feasibility study of pump station 23 and iron & manganese impacts and to apply for SRF funding.

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:35 P.M. **Motion passed unanimously**

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