C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
SEPT 7, 2016
DRAFT

Crosby called the meeting to order at 7:05 p.m.
Regular members present:
Peter Hansen Kevin Medeiros Scott Crosby
Public attendance: Craig Crocker, Carlton Crocker

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of AUG. 3, '16 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

ITEM #3- **SUPERINTENDENT'S REPORT (**See attached**)**
VOTE: Mr. Hansen made a Motion to charge the $1.00/1000 rate for 77 Carlisle dr due to plumbing failure, Mr. Medeiros seconded said Motion. Motion passed unanimously.

Hyannis water system agreement discussed
Water main extension Osterville/WB rd to WB line & Woodside dr discussed

Staff evaluations continue
SUPT. REVIEW- evaluation form provided
Pump report
Next meeting- OCT 5, 2016. 7 PM

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

ITEM #4 – Solar discussion – Pru taking the lead on procedure and action.

ITEM #5 – COMMISSIONERS' COMMENT-

ITEM #6 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:40 P.M. **Motion passed unanimously**

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