

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
SEPT. 8, 2021
DRAFT**

Regular members present:

Scott Crosby Peter Hansen Kevin Medeiros
Public attendance: Mark Robinson, Lydsey Counsell, Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: Mr. Hansen made a Motion to approve the meeting minutes of AUG 4, '21 Mr. Medeiros seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- n/a

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

VOTE: Mr. Hansen made a Motion to approve the request for warrant article on Oct. 6 2021 special meeting to authorize Water & Pru to partner with Town & BLT for Conservation restriction on 830 Wakeby rd, Mr. Medeiros seconded said Motion. Motion passed unanimously.

PFAS grant application - July 8

PFAS removal system operational – required testing ongoing

Fy22-O & M budget revised-presented & discussed

Water Rate study discussed

COVID 19 update

Budget report

PUMP REPORT N/A

810 wakeby rd dredge spoils- State response expected soon.

Discussion of iron & manganese -approval from DEP- draft-RFP for engineering services

Next meeting- OCT. 6- SPECIAL DISTRICT. OCT 13, 2021. 6 PM-WATER ?

VOTE: Mr. Hansen made a Motion to approve the existing officers for the next year, Mr. Medeiros seconded said Motion. Motion passed unanimously.

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

ITEM #4 – COMMISSIONERS’ COMMENT-

Past supply of water to Hyannis system was discussed

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 6:40 P.M. **Motion passed unanimously**

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