

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
SEPT. 12, 2018
DRAFT**

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

Regular members present:

Kevin Medeiros

Peter Hansen

Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of
AUG 1, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

None

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

Pumpage report

AT&T RFP response and draft lease

Large backhoe trailer discussed

Sept. 10- 6pm meeting- bargaining new contract-tentative agreement reached

UCMR sampling update- manganese detects in some wells

Logics software agreement to Murphy

No written request for relief at 348 east bay rd

VOTE: **Mr. Hansen** made a Motion to declare as surplus the 1994 20 DTA
interstate trailer, **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

Hyannis interconnect discussed- 16 mg for Aug

New OSHA regs discussed

Next meeting- OCT. 3, 2018. 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-

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.