C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
SEPT 12, 2024
DRAFT

-MEETING RECORDED-

Chair Crosby called the meeting to order at 6:00 p.m. (1138 Main st. Ost)

Regular members present:

Scott Crosby Kevin Mederios Peter Hansen

Public attendance: Cliff Carrol, Ed Kirk, Craig Crocker,

ITEM #1 – MEETING MINUTES-

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

ITEM #2 - **PUBLIC COMMENT-** Carrol discussed Park city wind project- request mapping of spill into groundwater from transformer site, host agreement with Town and COMM's agreement, temp. of pipes from cables. Kirk asked what if COMM decides to not sign MOA and votes NO?

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

VOTE: Mr. Hansen made a Motion to approve the labor& usage as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.

VOTE: Mr. Hansen made a Motion to approve: Crosby-chair, Hansen-vice, and Mederios- clerk, Mr. Mederios seconded said Motion. Motion passed unanimously.

Discussion on Glenn S as member of Town comprehensive wastewater planning advisory committee.

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, Fire member? and supt. Crocker to negotiate the MOA with Avangrid.

Oct. meeting will be the 2nd?

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

ITEM #4 - **COMMISSIONERS' COMMENT**- PH levels & activity at Hayden's wellfield discussed.

ITEM #5 - PUBLIC COMMENT- Carrol- website needs to be updated. Kirk- requested that open session for negotiations with Park city wind?.

VOTE- Mr. Mederios made a Motion to adjourn, seconded by **Mr. Crosby** at 7:15 P.M. **Motion passed unanimously**

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