C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
OCTOBER 2, 2024
DRAFT

-MEETING RECORDED-

Crosby called the meeting to order at 6:05 p.m. (1875 Falmouth rd Cent.)

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios

Public attendance: Craig Crocker, Doug Murphy, Carlton Crocker, Patrick Johnson, Adriel Lazaro, SEE SIGN IN SHEETS

PLEASE NOTE RECORDING FAILURE FOR FIRST 15 MINUTES.

ITEM #1 – PUBLIC COMMENT/ AVANGRID/PARK CITY WIND

Various speakers discussed the impacts of the project on water pipes and the environment

ITEM #2 Johnson & Lazaro discussed the on-shore impacts to COMM water infrastructure and the draft memorandum of agreement(MOA) to be negotiated.

ITEM #3- PUBLIC COMMENT-

Various speakers spoke against the project, advised Board to proceed with caution

NOTE- a break was taken from 850pm-900.

ITEM #4-MEETING MINUTES-

VOTE: Mr. Hansen made a Motion to approve the minutes of Sept. 12, 2024 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.

ITEM #5 - **SUPERINTENDENT'S REPORT (**See attached**)**

Fy25-O & M budget discussed–

WATER FEES - postponed

Next meeting will be Nov 6?

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

ITEM #6– COMMISSIONERS' COMMENT-

A working group consisting of a water, prudential, attorney Murphy and supt. Crocker to negotiate the MOA with Avangrid. Transparency and input from the Public.

ITEM #6 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Mederios** at 9:10 P.M. **Motion passed unanimously**

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