

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
NOV. 2, 2016
DRAFT**

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

Regular members present:

Peter Hansen Kevin Medeiros
Public attendance: Craig Crocker,

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Medeiros** made a Motion to approve the meeting minutes of OCT. 5, '16 **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

N/A

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

Vendor warrant signed
Hyannis water system agreement discussed
Water main extension Osterville/WB Rd to WB line & Woodside Dr completed
New hires discussed
Rte. 149 project- To be completed in house with RCI contract
Staff evaluations continue
SUPT. REVIEW- evaluation form provided
Pump report-
Next meeting- DEC. 7, 2016. 7 PM

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

ITEM #4 – Solar discussion – Prudential meeting Nov 9 to sign contract.

ITEM #5 – COMMISSIONERS' COMMENT-

Mr. Medeiros discussed Old Stage tank paint repairs.

ITEM #6 - PUBLIC COMMENT-

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

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