

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
NOVEMBER 2, 2022
DRAFT**

Zoom id-863 1302 9081-MEETING RECORDED

Crosby called the meeting to order at 6:05 p.m. (1138 main st Ost). (Covid-19)

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios

Public attendance: Craig Crocker

ITEM #1 - MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of OCT 5,'22 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT- n/a

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

Water Rate study –Capital projects & proposed rate increase options discussed

Fy23-O & M budget & Articles discussed–

Budget & pumpage reports

Wind projects, sewer, and Sept 8 –COMM meeting with Avangrid

Discussion of WTP-iron & manganese --RFP for design/engineering services-

Negotiations discussed with Weston & Sampson, price package discussed.

Next meeting- DEC. 7, 2022. 6 PM-??

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

ITEM #4 – COMMISSIONERS' COMMENT-

Discussion of wind project for Osterville.

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Crosby at 6:30 P.M. Motion passed unanimously

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