

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
NOV. 3, 2021
DRAFT**

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

Regular members present:

Scott Crosby
Public attendance: Craig Crocker,

Peter Hansen

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of OCT. 20, '21 **Mr. Crosby** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- n/a

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

PFAS grant applications - July 8, oct 14, jan 28 '22
PFAS removal system off line for the winter
Fy22-O & M budget revised-presented & discussed
Water Rate study discussed
COVID 19 update
Budget report
Land purchase discussed
PFAS legal agreement & complaint
810 wakeby rd dredge spoils- State response discussed.
Discussion of iron & manganese -draft-RFP for design/engineering services
Next meeting- Dec 1, 2021. 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-

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Crosby** at 6:45 P.M. **Motion passed unanimously**

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