C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
NOVEMBER 4, 2015
DRAFT

Crosby called the meeting to order at 7:00 p.m.
Regular members present:
Peter Hansen Kevin Medeiros Scott Crosby
Public attendance: Craig Crocker, Glenn Snell

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of OCT 7, '15 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-
A written request for relief due to a plumbing failure at 468 Wianno Ave (R. Cooper) was discussed.
VOTE: Mr. Hansen made a Motion to approve the request and to charge the usage at the $1.00/ 1000 rate, Mr. Medeiros seconded said Motion. Motion passed unanimously.

ITEM #3- SUPERINTENDENT'S REPORT (See attached)
Vendor warrant signed
DEP water withdrawal permits
Meter program update-G. Snell
Board directed Supt to send letter to Adams at 45 Sassafras ln MM.
Discussion of a memorial for retired employees.

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

ITEM #4 – COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:35 P.M. **Motion passed unanimously**

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