

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
NOV. 13, 2019
DRAFT**

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

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 meeting minutes of Oct. 2 '19 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously**

ITEM #2 - PUBLIC COMMENT- N/A

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

Vendor warrant signed

Budget report-

Flushing in MM targeted streets

Sampling performed compliance- no violations

Next meeting- DEC 4, 2019. 7 PM

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

ITEM #4 – COMMISSIONERS' COMMENT-

Old stage tank maintenance was discussed.

ITEM #5 - PUBLIC COMMENT-

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Medeiros** at 7:25 P.M. **Motion passed unanimously**

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