C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
DECEMBER 3, 2014
DRAFT

Crosby called the meeting to order at 7:05 p.m.
Regular members present:
Peter Hansen Kevin Medeiros Scott Crosby
Public attendance: Craig Crocker

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of NOV 5, '14 **Mr. Medeiros** seconded said Motion. **Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

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

VOTE: Mr. Hansen made a Motion to approve the excess usage at 257 Pond st Ost. At the $2.90 rate due to plumbing failure, Mr. Medeiros seconded said Motion. Motion passed unanimously.

Pump & Budget reports
Next meeting- JAN 7, 2015.

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 7:45 P.M. **Motion passed unanimously**

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