

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
DECEMBER 4, 2024
DRAFT**

-MEETING RECORDED-

Crosby called the meeting to order at 6:05 p.m. (1875 Falmouth rd Cent.)

Regular members present:

Scott Crosby Peter Hansen Kevin Mederios
Public attendance: Craig Crocker, - SEE SIGN IN SHEETS

ITEM (b)-MEETING MINUTES-

VOTE: **Mr. Hansen made a Motion to approve the minutes of OCT 24 & NOV. 6, 2024 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM (a) – PUBLIC COMMENT

Various speakers discussed the impacts of the Wind project on infrastructure and the draft memorandum of agreement (MOA) to be negotiated.

ITEM (c) SUPERINTENDENT’S REPORT (See attached)

Fy25-O & M budget discussed–

Pumpage report

WATER FEES - postponed

Next meeting will be JAN. 8?

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

ITEM (d) - COMMISSIONERS’ COMMENT-

Hansen discussed the trees on Main st cent. And impacts from proposed wind project.
Mederios discussed tank inspection reports.

ITEM (a)- PUBLIC COMMENT- (re-opened)

Proposed Wind project & MOA discussed.

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Mederios at 6:55 P.M. Motion passed unanimously

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