C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
DEC. 5, 2018
DRAFT

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

ITEM #1 - MEETING MINUTES

VOTE: **Mr. Hansen** made a Motion to approve the meeting minutes of NOV 7, '18 **Mr. Medeiros** seconded said Motion. **Motion passed**

ITEM #2 - PUBLIC COMMENT-

ITEM #3- **SUPERINTENDENT'S REPORT (**See attached**)**
Pumpage report
Budget report- electric $ discussed
AT&T RFP response and draft lease
Large backhoe trailer high bid result discussed
Bargaining unit new contract-tentative agreement reached
UCMR sampling update- manganese detects in some wells
Logics software agreement to Murphy-RFP will be issued

New OSHA regs discussed
Next meeting- JAN. 9, 2018. 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-
Kevin discussed coating at Old stage tank

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.