# C-O-MM WATER DEPARTMENT
# BOARD OF WATER COMMISSIONERS
# REGULAR OPEN SESSION MEETING
# DEC. 7, 2016
# DRAFT

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

**ITEM #1 - MEETING MINUTES**

**VOTE:** **Mr. Medeiros** made a Motion to approve the meeting minutes of NOV. 2, '16 **Mr. Hansen** seconded said Motion. **Motion passed unanimously.**

**ITEM #2 - PUBLIC COMMENT-**
N/A

**ITEM #3**- **SUPERINTENDENT'S REPORT (**See attached)
Hyannis water system agreement discussed
Board agreed to ok request for sign on Crooked cartway property from MM historical.
Rte. 149 project- 75 % COMPLETE- RCI contract
Staff evaluations continue
SUPT. REVIEW- evaluation form provided
Pump report-
Next meeting- JAN. 4, 2017. 7 PM

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

**ITEM #4 –** SDC waiver request from Town –rte 149 & rte 28 square.
**VOTE:** **Mr. Medeiros made a Motion to approve the request to waive the $2100 fee for the beautification project. Mr. Hansen seconded said Motion. Motion passed unanimously.**

**ITEM #5 – COMMISSIONERS' COMMENT**-

**ITEM #6 - PUBLIC COMMENT-**

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

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