

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
DEC. 12, 2023
DRAFT**

-MEETING RECORDED-

Crosby called the meeting to order at 6:05 p.m. (1138 main st Ost).

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 minutes of NOV 1, 2023 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

ITEM #2 - PUBLIC COMMENT-

NONE

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

Fy24-O & M budget & Articles discussed—

Budget report —

DRAFT-Fy25 op. & maint. budget

Meet with Town Engn. To discuss projects- sewer/wind for 2023-24 season.

Park city wind discussed

Rate changes next year-DRAFT PROPOSAL -

Next meeting- JAN. 3, 2024. 6 PM-??

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

ITEM #4 – COMMISSIONERS' COMMENT-

WIND PROJECTS DISCUSSED

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by Mr. Mederios at 6:45 P.M. Motion passed unanimously

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