C-O-MM WATER DEPARTMENT BOARD OF WATER COMMISSIONERS REGULAR OPEN SESSION MEETING MAY 21, 2024 DRAFT

-MEETING RECORDED-

Crosby called the meeting to order at 6:02 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 APRIL 3, 2024 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.

ITEM #2 - PUBLIC COMMENT- None

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

Flushing completed
Fy24-O & M budget discussed—
DRAFT-Fy25 op. & maint. Budget
Thank you letter to Town council for PFAS workshop

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

ITEM #4 - COMMISSIONERS' COMMENT-

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Hansen made a Motion to adjourn, seconded by **Mr. Mederios** at 6:35 P.M. **Motion passed unanimously**

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