

**C-O-MM WATER DEPARTMENT  
BOARD OF WATER COMMISSIONERS  
REGULAR OPEN SESSION MEETING  
NOVEMBER 6, 2024  
DRAFT**

-MEETING RECORDED-

Crosby called the meeting to order at 6:30 p.m. (1875 Falmouth rd Cent.)

**Regular members present:**

Scott Crosby                      Peter Hansen                      Kevin Mederios  
Public attendance: Craig Crocker, Doug Murphy, D. Lawler, Patrick Johnson, Adriel Lazaro, SEE SIGN IN SHEETS

**ITEM #1 – PUBLIC COMMENT/ AVANGRID/PARK CITY WIND**

Various speakers discussed the impacts of the project on water pipes and the environment

**ITEM #2** Johnson & Lazaro discussed the on-shore impacts to COMM water infrastructure and the draft memorandum of agreement( MOA) to be negotiated.

**ITEM #3- PUBLIC COMMENT-**

Various speakers spoke against the project, advised Board to proceed with caution

NOTE- a break was taken from 850pm-900.

**ITEM #4-MEETING MINUTES-**

**VOTE:**            **Mr. Hansen made a Motion to approve the minutes of OCT. 2, 2024 as presented, Mr. Mederios seconded said Motion. Motion passed unanimously.**

**ITEM #5 - SUPERINTENDENT’S REPORT (See attached)**

Fy25-O & M budget discussed–

WATER FEES - postponed

Next meeting will be DEC. 4?

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

**ITEM #6– COMMISSIONERS’ COMMENT-**

**VOTE- Mr. Hansen** made a Motion to adjourn, seconded by **Mr. Mederios** at 9:30 P.M.    **Motion passed unanimously**

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