

**C-O-MM WATER DEPARTMENT
BOARD OF WATER COMMISSIONERS
REGULAR OPEN SESSION MEETING
JUNE 7, 2023
DRAFT**

Zoom id-863 1302 9081-MEETING RECORDED

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

Regular members present:

Peter Hansen Kevin Mederios

Public attendance: Craig Crocker

ITEM #1 - MEETING MINUTES-

VOTE: Mr. Mederios made a Motion to approve the minutes of MAY 16,'23 as presented, Mr. Hansen seconded said Motion. Motion passed unanimously.

ITEM #2 - PUBLIC COMMENT- NONE

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

VOTE: Mr. Hansen made a Motion to approve the voluntary outside watering program for '23. Mr. Mederios seconded said Motion. Motion passed unanimously.

VOTE: Mr. Hansen made a Motion to approve Crosby-chair, Hansen-vice, & Mederios-clerk '23. Mr. Mederios seconded said Motion. Motion passed unanimously.

Budget & pumpage reports-FY23

VOTE: Mr. Hansen made a Motion to approve the labor & use charges as printed for '23. Mr. Mederios seconded said Motion. Motion passed unanimously.

Wind projects, sewer projects, Flushing

PFAS draft regs from EPA out by end of DEC. New lower limits- proposed to 4 PPT?

Discussion of WTP-iron & manganese --RFP for design/engineering services-

Negotiations discussed with Weston & Sampson, price package discussed.

Next meeting-?? WATER-JULY 5, 2023. 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-

ITEM #5 - PUBLIC COMMENT- n/a

VOTE- Mr. Mederios made a Motion to adjourn, seconded by Mr. Hansen at 6:30 P.M. Motion passed unanimously

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