

BOARD OF SEWER COMMISSIONERS

DECEMBER 20, 2022 – REGULAR MEETING

PRESENT: Chairperson Dunn (Arrived at 6:05); Commissioners Phelan, Suarez, Ferrier and Porrini; and Council Liaison Jacqueline Olsen.

STAFF PRESENT: Superintendent Robert Longo; Sean Hennessey, Director of Sewer; Assistant Superintendent Keegan.

1) CALL TO ORDER.

Vice Chairperson Phelan called the meeting of the Board of Sewer Commissioners to order at 6:00 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE NOVEMBER 15, 2022 REGULAR BOARD MEETING.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the November 15, 2022 minutes as presented.

Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF NOVEMBER 2022.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the November 2022 Department Reports as presented.

Motion passed

6) PUBLIC PARTICIPATION

None

7) CUSTOMER CORRESPONDENCE.

1444 (CHIPOLTE & 1450 (STARBUCKS) FARMINGTON AVENUE – ATTORNEY TIMOTHY FUREY:

It was noted, that Attorney Furey withdrew his correspondence to discuss 1444 & 1450 Farmington. No action taken.

8) ON-CALL ENGINEERING RFQ.

Nothing report.

9) SUPERINTENDENT'S REPORT.

Superintendent Longo requested that one of the Commissioners be appointed to serve on

the 2023-2024 Fiscal Year Budget Committee. Commissioner Phelan volunteered.

On motion of Commissioner Suarez and seconded, it was unanimously voted to appoint Commissioner Phelan to serve on the Budget Committee for the 2023-2024 Fiscal Year. Motion passed.

10) APPROVAL OF THE BOARD OF SEWER COMMISSIONERS 2023 MEETING SCHEDULE.

On motion of Commissioner Phelan and seconded, it was unanimously voted to approve the Board of Sewer Commissioners 2023 Meeting Schedule as presented. Motion passed.

11) OLD BUSINESS.

None.

12) NEW BUSINESS.

None.

13) ADJOURNMENT.

At 6:09 p.m., on motion of Commissioner Phelan and seconded, it was unanimously voted to adjourn.

ATTEST: / s /
Renee M. LaMarre
Water & Sewer Administrative Assistant