

BOARD OF WATER COMMISSIONERS

APRIL 18, 2023 – REGULAR MEETING

PRESENT: Chairperson Phelan; Commissioners Ferrier, Porrini and Cunningham; and Council Liaison Jacqueline Olsen.

ABSENT: Commissioner Dunn

STAFF PRESENT: Superintendent Robert Longo; Assistant Superintendent Keegan and Dawn LaBella, Office Manager.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commissioners to order at 6:28 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE MARCH 15, 2023 SPECIAL BOARD MEETING.

On motion of Commissioner Ferrier and seconded, it was voted to approve the March 15, 2023 Special Board Meeting minutes as presented.

Commissioner Cunningham – abstained.

Motion passed.

5) APPROVAL OF THE MINUTES OF THE MARCH 21, 2023 REGULAR BOARD MEETING.

On motion of Commissioner Porrini and seconded, it was voted to approve the March 21, 2023 Regular Board Meeting minutes as presented.

Commissioner Cunningham – abstained.

Motion passed.

6) APPROVAL OF THE MINUTES OF THE APRIL 5, 2023 SPECIAL BOARD MEETING.

On motion of Commissioner Ferrier and seconded, it was voted to approve the April 5, 2023 Special Board Meeting minutes as presented.

Commissioner Cunningham – abstained.

Motion passed.

7) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF MARCH 2023.

On motion of Commissioner Ferrier and seconded, it was unanimously voted to approve the March 2023 Department Reports as presented.

Motion passed.

8) PUBLIC PARTICIPATION.

None.

9) CUSTOMER CORRESPONDENCE.

43-45 Murray Rd. – Cetka Dalipovski & Luis Elezovski, Property Owners – Mr. Elezovski was not present at the Water Meeting after speaking with the Board of Sewer Commissioner. There was no discussion on this matter since it was already discussed at the Sewer meeting.

On motion by Commissioner Porrini and seconded, it was unanimously voted that no recourse be given to 43-45 Murray Rd., Cetka Dalipovski & Luis Elezovski.
Motion passed.

10) COMMITTEE REPORTS.

No action taken.

11) DAR REVOLUTIONARY AMERICA HISTORIC MARKER REQUESTED AT TORY'S DEN.

On motion of Commissioner Ferrier and seconded, it was unanimously voted approve as noted in my letter to refer to City Council for approval.
Motion passed.

12) INVESTMENTS.

None.

13) SUPERINTENDENT'S REPORT.

No action taken.

14) CHAIRPERSON'S REPORT.

No action taken.

15) OLD BUSINESS.

None.

16) NEW BUSINESS.

DWSRF Loan SCADA Project: Resolution of the Board of Water Commissioners

Resolution made by Commissioner Porrini and seconded by Commissioner Ferrier.

RESOLVED, that the Agreement between the Water Department and the City of Bristol pertaining to the payment of the debt service and financing costs associated with the City's

issuance of bonds, notes and temporary notes, and obligations to finance SCADA system improvements to the City's drinking water treatment and remote distribution facilities, in the form presented to this meeting, is hereby approved; the Chairperson or Vice Chairperson is hereby authorized to execute and deliver such Agreement, with such changes as the Chairperson or Vice Chairperson may approve and the signature of the Chairperson or Vice Chairperson on such Agreement shall be conclusive evidence of such approval

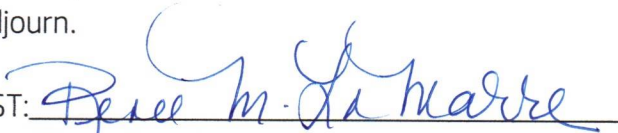
Roll Call Vote: Chairperson Phelan – Yes
 Commissioner Ferrier – Yes
 Commissioner Porrini – Yes
 Commissioner Cunningham – Yes

Resolution adopted.

17) ADJOURNMENT.

At 7:31 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant