

BOARD OF WATER COMMISSIONERS

JUNE 20, 2023 – REGULAR MEETING

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

STAFF PRESENT: Superintendent Robert Longo; Assistant Superintendents Pagliaruli and Bolduc.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commissioners to order at 6:15 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE MAY 16, 2023 REGULAR BOARD MEETING.

On motion of Commissioner Ferrier and seconded, it was unanimously voted to approve the May 16, 2023 minutes as presented.

Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF MAY 2023.

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

Motion passed

6) PUBLIC PARTICIPATION

None.

7) CUSTOMER CORRESPONDENCE.

1. 75-77 Broad Place – Cokel Properties LLC; Mr. Eric Carrier requested the Board considering waiving the \$1,000.00 tampering fine.

On motion of Commissioner Dunn and seconded, it was unanimously voted that 75-77 Board Place be denied

Motion passed.

8) COMMITTEE REPORTS.

None.

9) CCTV

On motion of Commissioner Dunn and seconded, it was unanimously voted to award the bid to American Total Protection for the camera installation at the Water Treatment Facility and Water Department Administrative Building for a total of \$115,012.61.

Motion passed.

10) SAFE YIELD & MARGIN OF SAFETY ANALYSIS – HAZEN & SAWYER

On motion of Commissioner Ferrier and seconded, it was unanimously voted to approve the Safe Yield & Margin of Safety Analysis to Hazen & Sawyer in the amount of \$48,724.00.

Motion passed.

11) SUPERINTENDENT'S REPORT.

No action taken.

12) CHAIRPERSON'S REPORT.

No action taken.

13) OLD BUSINESS.

None.

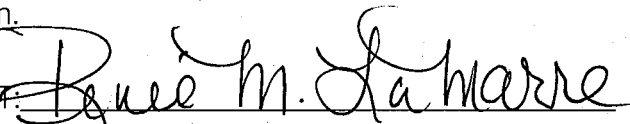
14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 7:07 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant