

BOARD OF WATER COMMISSIONERS

AUGUST 15, 2023 – REGULAR MEETING

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

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

ABSENT: Commissioner Dunn.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commissioners to order at 6:26 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE JUNE 20, 2023 REGULAR BOARD MEETING.

On motion of Commissioner Cunningham and seconded, it was unanimously voted to approve the June 20, 2023 minutes as presented.

Motion passed.

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

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

Motion passed

6) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF JULY 2023.

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

Motion passed

7) PUBLIC PARTICIPATION

None.

8) CUSTOMER CORRESPONDENCE.

604 Pine Street: Mr. Otreba requested relief on his April 1st bill due to high water consumption caused by a leaky toilet.

On motion of Commissioner Porrini and seconded, it was unanimously voted that no recourse be given, but to offer a payment plan.

Motion passed.

9) TRANSFER OF \$650,616.76 FROM CAPITAL OUTLAY TO FUND OVER EXPENDITURES OF:

- \$6,979.15 in the Telephone Account
- \$51.62 in the Advertising Account
- \$7,945.74 in the Clothing Allowance Account
- \$24,934.70 in the Maintenance/Service Account
- \$10,863.20 in the Conference & Membership Account
- \$20,031.61 in the Professional Service Account
- \$263,091.39 in the Contractor Services Account
- \$16,209.30 in the New Britain Agreement Account
- \$10,428.95 in the Motor Fuels Account
- \$14,305.53 in the Office Supplies Account
- \$128,992.94 in the Maintenance Supplies & Materials Account
- \$7,309.03 in the Motor Vehicle Parts & Supplies Account
- \$6,855.19 in the Motor Vehicle Service & Repairs Account
- \$23,767.12 in the Fuel Oil Account
- \$88,619.94 in the Chemical Treatment Account
- \$20,231.35 in the Insurance Account

On motion of Commissioner Ferrier and seconded, it was unanimously voted to approve the transfer of \$650,616.76 from Capital Outlay to fund over expenditures as presented.

Motion passed.

10) LOT 10, MAP 65 MARSH ROAD.

Referral received from the City Council regarding the possible acquisition of Lot 10, Map 65 Marsh Road. The owner of the property is interested in selling the parcel to the City.

Discussion amongst Commissioners was made and on motion of Commissioner Cunningham and seconded, it was unanimously voted to respond to the City Council that the Bristol Water and Sewer Department is interested in Lot 10 to further protect the watershed area and that we support the negotiation of its purchase by the Real Estate Committee.

Motion passed unanimously.

11) SUPERINTENDENT'S REPORT.

No action taken.

12) CHAIRPERSON'S REPORT.

No action taken.

13) OLD BUSINESS.

None.

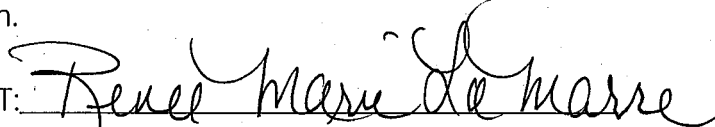
14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 7:53 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:

A handwritten signature in cursive script, reading "Renee M. LaMarre". The signature is written in dark ink and is positioned over the printed name and title of the signatory.

Renee M. LaMarre

Water & Sewer Administrative Assistant