

BOARD OF WATER COMMISSIONERS

SEPTEMBER 19, 2023 – REGULAR MEETING

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

PRESENT by videoconference: Commissioner Dunn.

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

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 AUGUST 15, 2023 REGULAR BOARD MEETING.

On motion of Commissioner Porrini and seconded, it was voted to approve the minutes as presented. Commissioner Dunn abstained.
Motion passed.

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

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

6) PUBLIC PARTICIPATION

None.

7) CUSTOMER CORRESPONDENCE.

None.

8) COMMITTEE REPORTS.

Cell Tower Committee: No action taken.

9) SUPERINTENDENT'S REPORT.

No action taken.

10) CHAIRPERSON'S REPORT.

No action taken.

11) OLD BUSINESS.

No action taken.

12) NEW BUSINESS.

None.

13) ADJOURNMENT.

At 7:00 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST: Renee M. LaMarre
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Water & Sewer Administrative Assistant