

BOARD OF WATER COMMISSIONERS

JANUARY 18, 2022 – REGULAR MEETING

PRESENT by videoconference: Chairperson Dunn, Commissioners Phelan, Suarez, Ferrier and Porrini. Council Liaison Jacqueline Olsen.

STAFF PRESENT by videoconference: Superintendent Robert Longo, Assistant Superintendents Pagliaruli and Bolduc.

1) CALL TO ORDER.

Chairperson Dunn called the meeting of the Board of Water Commissioners held via videoconference to order at 7:30 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE DECEMBER 21, 2022 REGULAR BOARD MEETING.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the December 21, 2022 minutes as presented.

Roll call vote: Chairperson Dunn – Yes
 Commissioner Phelan – Yes
 Commissioner Suarez – Yes
 Commissioner Ferrier – Yes
 Commissioner Porrini – Yes

Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF DECEMBER 2021.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the December 2021 Department Reports as presented.

Roll call vote: Chairperson Dunn – Yes
 Commissioner Phelan – Yes
 Commissioner Suarez – Yes
 Commissioner Ferrier – Yes
 Commissioner Porrini – Yes

Motion passed.

6) PUBLIC PARTICIPATION

None.

7) CUSTOMER CORRESPONDENCE.

None.

8) ON-CALL ENGINEERING RFQ.

No action taken.

9) COMMITTEE REPORTS.

Cell Tower Committee: No report.

10) INVESTMENTS.

No report.

11) TOWN OF PLYMOUTH – REVALUATION NOTICE OF ASSESSMENT FOR 305 POLAND BROOK ROAD

No action taken.

12) ACTIVITY REPORT – WESTON & SAMPSON.

No action taken.

13) SUPERINTENDENT'S REPORT.

No action taken.

14) CHAIRPERSON'S REPORT.

No action taken.

15) OLD BUSINESS.

Commissioner Suarez volunteered to be on the Budget Committee for the Fiscal Year 2022-2023. No action taken.

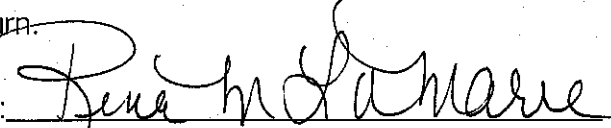
16) NEW BUSINESS.

None.

17) ADJOURNMENT.

At 8:11 p.m., on motion of Commissioner Suarez and seconded, it was unanimously voted to adjourn.

ATTEST:


Renee M. LaMarre

Water & Sewer Administrative Assistant