

BOARD OF WATER COMMISSIONERS

NOVEMBER 21, 2023 – REGULAR MEETING

PRESENT: Chairperson Phelan; Commissioners Dunn, Ferrier, Porrini and Cunningham.

STAFF PRESENT: Superintendent Robert Longo; Dawn LaBella, Office Manager

ABSENT: Council Liaison Jacqueline Olsen.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commissioners to order
At 6:24 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE OCTOBER 17, 2023 REGULAR BOARD MEETING.

On motion of Commissioner Cunningham and seconded, it was unanimously voted to approve the October 17, 2023 minutes as presented.
Motion passed.

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

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

6) PUBLIC PARTICIPATION

None.

7) ENVIRONMENTAL LEARNING CENTER: THE WATER WE DRINK PROGRAM

On motion of Commissioner Dunn and seconded, it was unanimously voted to accept Environmental Learning Center proposal for The Water We Drink Program not to exceed the amount of \$20,000.00
Motion passed.

8) CUSTOMER CORRESPONDENCE.

None.

9) COMMITTEE REPORTS.

None.

10) INVESTMENTS

None.

11) SUPERINTENDENT'S REPORT.

No action taken.

12) CHAIRPERSON'S REPORT.

No action taken.

13) OLD BUSINESS.

No action taken.

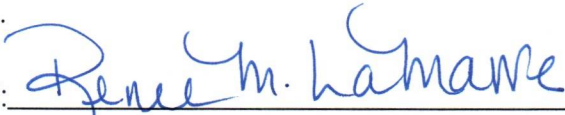
14) NEW BUSINESS.

No action taken.

15) ADJOURNMENT.

At 7:16 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant