

# **BOARD OF SEWER 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 Sewer Commissioners to order at 6:00 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 Ferrier 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 Dunn and seconded, it was unanimously voted to approve the October 2023 Department Reports as presented.

Motion passed

### **6) PUBLIC PARTICIPATION.**

None.

### **7) CUSTOMER CORRESPONDENCE.**

None.

### **8) COMMITTEE REPORTS.**

None.

### **9) AWARD CONTRACT 2P24-008 ENGINEERING SERVICES RELATIVE TO DESIGN OF IMPROVEMENTS FOR THE AERATION & NITRIFICATION SYSTEM FOR \$218,965.00**

On motion of Commissioner Dunn and seconded, it was unanimously voted to award Hazen & Sawyer P.C. Contract 2924-008 Engineering Services Relative to Design of Improvements for the Aeration & Nitrification System in the amount of \$218,965.00.

Motion passed.

**10) SUPERINTENDENT'S REPORT.**

No action taken.

**11) OLD BUSINESS.**

None.

**12) NEW BUSINESS.**

None.

**13) ADJOURNMENT.**

At 6:19 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