

BOARD OF SEWER COMMISSIONERS

FEBRUARY 15, 2022 – REGULAR MEETING

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

STAFF PRESENT by videoconference: Superintendent Robert Longo, Sean Hennessey, Director of Sewer, Assistant Superintendents Pagliaruli, Bolduc and Office Manager Dawn LaBella.

ABSENT: Commissioners Suarez and Porrini.

1) CALL TO ORDER.

Chairman Dunn called the meeting of the Board of Sewer Commissioners held via videoconference to order at 6:02 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE JANUARY 18, 2022 REGULAR BOARD MEETING.

On motion of Commissioner Phelan and seconded, it was unanimously voted to approve the January 18, 2022 minutes as presented.

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

Motion passed.

5) PUBLIC PARTICIPATION.

None.

6) CUSTOMER CORRESPONDENCE.

15 Dutton Avenue –No action taken.

7) ON-CALL ENGINEERING RFQ.

None.

8) ASSESSMENTS AND ORDINANCE

A legal opinion was sent to Corporation Counsel in regards to the collection of outstanding Sewer Assessments and Special Connection Fees. A discussion ensued; it was recommended a request be sent to the Ordinance Committee for their review to mirror the

Sewer Ordinance Assessments/Special Connection Fees to the Water Ordinance Assessments.

Motion made by Commissioner Phelan and seconded, to have the Sewer Ordinance be in alignment with the Water Ordinance. Motion to amend proposed motion, accepted and seconded, to have the Assessments & Special Connection Fee within Water & Sewer Ordinances be in alignment and have the Ordinance Committee evaluate and comment.

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

Motion passed.

9) FOG PERMIT FEE

A discussion ensued to start charging a permit fee for the F.O.G. (Fats, Oil and Grease) Applications. It was noted that the Ordinance calls out for one, but no dollar amount specified.

On motion of Commissioner Phelan and seconded, it was unanimously voted to take to the Ordinance Committee a Miscellaneous Rate Schedule to reflect different charges that occur in the Sewer Department.

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

Motion passed.

10) SUPERINTENDENT'S REPORT.

No action taken.

11) OLD BUSINESS.

None.

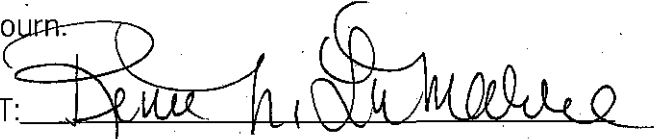
12) NEW BUSINESS.

None.

13) ADJOURNMENT.

At 6:39 p.m., on motion of Commissioner Phelan and seconded, it was unanimously voted to adjourn.

ATTEST:


Renee M. LaMarre

Water & Sewer Administrative Assistant