

## **BOARD OF WATER COMMISSIONERS FEBRUARY 15, 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 Office Manager Dawn LaBella.

**ABSENT:** Commissioner Suarez and Porrini.

### **1) CALL TO ORDER.**

Chairperson Dunn called the meeting of the Board of Water Commissioners held via videoconference to order at 6:41 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 Ferrier and seconded, it was 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) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF JANUARY 2022.**

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

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

Motion passed.

### **6) PUBLIC PARTICIPATION**

None.

7) CUSTOMER CORRESPONDENCE.

None.

8) ON-CALL ENGINEERING RFQ.

No action taken.

9) COMMITTEE REPORTS.

Budget Committee: No action.

10) INVESTMENTS.

No report.

11) ACTIVITY REPORT – WESTON & SAMPSON.

No action taken.

12) SUPERINTENDENT'S REPORT.

No action taken.

13) CHAIRPERSON'S REPORT.

No action taken.

14) OLD BUSINESS.

None.

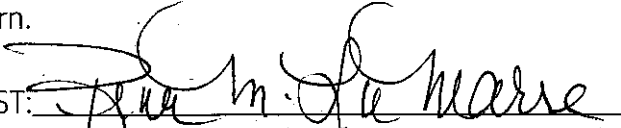
15) NEW BUSINESS.

None.

16) ADJOURNMENT.

At 7:14 p.m., on motion of Commissioner Phelan and seconded, it was unanimously voted to adjourn.

ATTEST:

  
Renee M. LaMarre

Water & Sewer Administrative Assistant