

BOARD OF WATER COMMISSIONERS

FEBRUARY 20, 2024 – REGULAR MEETING

PRESENT: Chairperson Phelan; Commissioners Dunn, Ferrier, Porrini and Cunningham; and Council Liaison Jacqueline Olsen.

STAFF PRESENT: Superintendent Robert Longo; Assistant Superintendents Pagliaruli, Bolduc, Keegan and Dawn LaBella, Office Manager.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commissioners to order at 6:47 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE JANUARY 23, 2024 SPECIAL BOARD MEETING.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the January 23, 2024 special meeting minutes, as amended by Commissioner Cunningham.
Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF JANUARY 2024.

On motion of Commissioner Ferrier and seconded, it was unanimously voted to approve the January 2024 Department Reports as presented.
Motion passed

6) PUBLIC PARTICIPATION

None.

7) CUSTOMER CORRESPONDENCE.

a. 178-180 Queen Street: New owner, requested to have the \$1,000 meter tampering fee refunded. Superintendent Longo informed the Board this was a HUD property and the pictures show the property was winterized and the meter was missing, which resulted in the meter-tampering fine and the stolen/missing meter charge.

On motion by Commissioner Ferrier and seconded, unanimously voted that no recourse be given on the meter tampering fine or the missing meter charge.
Motion passed.

8) COMMITTEE REPORTS.

a. Budget Committee: No action taken.

9) EASTER SON RISE SERVICE.

On motion by Commissioner Dunn and seconded, unanimously voted to approve Immanuel Lutheran Church to use the Hill Street property for their Easter Son Rise Service on March 31, 2024. Their certificate of liability insurance has been placed on file.

Motion passed

10) INVESTMENTS

None.

11) SUPERINTENDENT'S REPORT.

No action taken.

12) CHAIRPERSON'S REPORT.

No action taken.

13) OLD BUSINESS.

None.

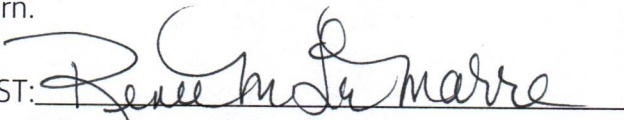
14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 7:41 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant