

# **BOARD OF SEWER COMMISSIONERS**

## **MARCH 19, 2024 – REGULAR MEETING**

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

**STAFF PRESENT:** Superintendent Robert Longo; Sean Hennessey, Director of Sewer; Assistant Superintendent Bolduc and 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 6:00 p.m.

### **2) PLEDGE OF ALLEGIANCE.**

### **3) MOMENT OF SILENCE.**

### **4) APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2024 REGULAR BOARD MEETING.**

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the February 20, 2024 meeting minutes as presented.  
Motion passed.

### **5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF FEBRUARY 2024.**

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

### **6) PUBLIC PARTICIPATION**

None.

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

None.

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

None.

### **9) APPROVAL OF THE FISCAL YEAR 2024-2025 BUDGET.**

On motion by Commissioner Dunn and seconded, it was unanimously voted to approve the Sewer Budget for the 2024-2025 Fiscal Year and authorize Superintendent to bring it forward to the Board of Finance for their review.

Motion passed

**10) INVESTMENTS**

None.

**11) I&I STUDY.**

No action taken.

**12) SUPERINTENDENTS REPORT.**

No action taken.

**13) OLD BUSINESS.**

None.

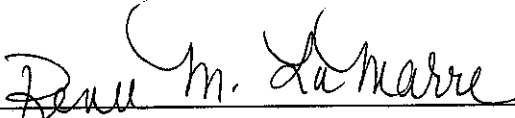
**14) NEW BUSINESS.**

None.

**15) ADJOURNMENT.**

At 6:17 p.m., on motion of Commissioner Dunn and seconded, it was unanimously voted to adjourn.

ATTEST:

  
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Renee M. LaMarre

Water & Sewer Administrative Assistant