

BOARD OF SEWER COMMISSION

APRIL 16, 2024 – REGULAR MEETING

PRESENT: Chairperson Phelan; Commissioner Ferrier and Council Liaison Jacqueline Olsen.

PRESENT by videoconference: Commissioner Dunn.

Absent: Commissioners Porrini and Cuningham.

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

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Sewer Commission to order at 6:00 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE MARCH 19, 2024 REGULAR BOARD MEETING.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the March 19, 2024 regular meeting minutes as presented.
Motion passed.

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

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

6) PUBLIC PARTICIPATION.

None

7) CUSTOMER CORRESPONDENCE.

1. 403 West Street: Homeowner requested the Board consider waiving sewer charges that were incurred from the time of the house fire on July 4, 2022 to date. She noted that the property has been vacant since that time with no consumption used.

On motion of Commissioner Ferrier and seconded, it was unanimously voted not to give any recourse for 403 West Street.

Motion passed.

8) APPROVAL OF THE FISCAL YEAR'S 2024-2025, 2025-2026 AND 2026-2027 RATES AND MISCELLANEOUS CHARGES.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the Fiscal Year's 2024-2025, 2025-2026 and 2026-2027 Rates and Miscellaneous Charges as presented.

Motion passed.

9) COMMITTEE REPORTS.

None.

10) INVESTMENTS.

None.

11) I&I STUDY.

No action taken.

12) SUPERINTENDENT'S REPORT.

No action taken.

13) OLD BUSINESS.

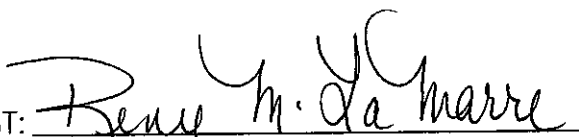
None.

14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 6:35 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST: 

Renee M. LaMarre

Water & Sewer Administrative Assistant