

BOARD OF WATER COMMISSION

APRIL 16, 2024 – REGULAR MEETING

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

PRESENT by videoconference: Commissioner Dunn

Absent: Commissioners Porrini and Cunningham.

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

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commission to order at 6:39 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 Ferrier 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 Dunn and seconded, it was unanimously voted to approve the March 2024 Department Reports as presented.

Motion passed.

6) PUBLIC PARTICIPATION.

None.

On motion of Commissioner Dunn and seconded, to move Agenda Item #8 before Agenda Item #7.

Motion passed.

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

On motion of Commissioner Ferrier 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.

7) CUSTOMER CORRESPONDENCE.

1. 53 Park Hill Road: Requesting to have the frozen meter invoice waived.

On motion of Commissioner Ferrier and seconded, it was unanimously voted that no recourse be given to 53 Park Hill Rd.

Motion passed.

2. 29-33 Constance Lane: Requesting the penalty in the amount of \$6.26 be waived.

On motion of Commissioner Ferrier and seconded, it was unanimously voted that no recourse be given to 29-33 Constance Lane for the \$6.26 penalty.

Motion passed.

3. 200 Blakeslee St., Building 17 – RealPage Utility Management: Requesting the penalty in the amount \$53.94 be waived.

On motion of Commissioner Ferrier and seconded, it was unanimously voted that no recourse be given to 200 Blakeslee St., Building 17 for the \$53.94 penalty.

Motion passed.

9) COMMITTEE REPORTS.

None.

10) INVESTMENTS.

None.

11) SUPERINTENDENTS REPORT.

No action taken.

12) CHAIRPERSONS REPORT.

No action taken.

13) OLD BUSINESS.

None.

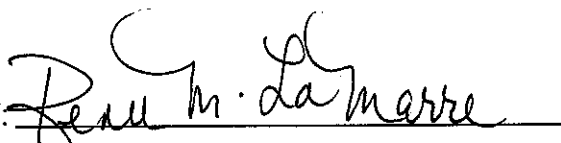
14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 7:53 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:


Renee M. LaMarre
Water & Sewer Administrative Assistant