

BOARD OF WATER COMMISSIONERS

MARCH 19, 2024 – REGULAR MEETING

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

STAFF PRESENT: Superintendent Robert Longo; 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 6:19 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 Porrini and seconded, it was unanimously voted to approve the February 2024 Department Reports as presented.

Motion passed

6) PUBLIC PARTICIPATION

A. Proposed Connection Tories Den with Stephen Graves historic site and to fix the bridge on the Blue White Trail. A discussion ensued to the proposal and the Board's concerns on connecting Tories Den to the Stephen Graves historic site.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve CT Forest & Park Association to make improvements on the bridge south of Blue White Trail, Reservoir 5, but not approve the Tories Den trail that would connect Tories Den to the Stephen Graves historic site at this time pending further study.

Motion passed unanimously.

On motion by Commissioner Porrini and seconded, it was unanimously voted to take a 5-minute recess at 7:19 PM.

Motion passed.

On motion of Commissioner Dunn and seconded, it was unanimously voted to re-convene the meeting at 7:25 PM.

Motion passed.

7) CUSTOMER CORRESPONDENCE.

A. 403-405 Park Street: New owner requesting to have the \$1,000 meter tampering fee refunded.

On motion of Commissioner Dunn and seconded, it was unanimously voted that no recourse be given on the tampering fine for 403-405 Park Street.

Motion passed.

B. 60 Wooster Ct: Requesting a waiver on penalty fees in the amount of \$364.50.

On motion of Commissioner Dunn and seconded, it was unanimously voted deny the request for the reduction of \$364.50 for 60 Wooster Ct.

Motion passed.

C. 7 Brier Rd: Requesting relief on the \$80.00 Turn Off/On at the curb service charge.

On motion of Commissioner Ferrier and seconded, it was unanimously voted that no recourse be given on the \$80 service charge for 7 Brier Rd.

Motion passed.

D. 143 Ben St: Requesting to have the overtime service charge of \$170.00 waived.

On motion of Commissioner Dunn and seconded, it was unanimously voted that no recourse be given for the shut off charge at 143 Ben St.

Motion passed.

8) COMMITTEE REPORTS.

None.

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

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

Motion passed

10) INVESTMENTS

None.

11) SUPERINTENDENT'S REPORT.

No action taken.

12) CHAIRPERSON'S REPORT.

No action taken.

13) OLD BUSINESS.

None.

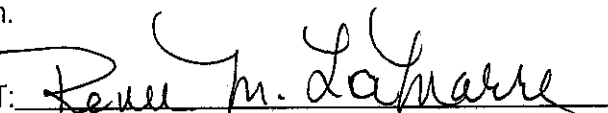
14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 8:12 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:

A handwritten signature in cursive script, reading "Renee M. LaMarre", written over a horizontal line.

Renee M. LaMarre

Water & Sewer Administrative Assistant