



BOARD OF WATER COMMISSIONERS

Regular Meeting Agenda - REVISED

Tuesday, August 20, 2024 6:15 p.m.

Meeting will be held at the Bristol Water & Sewer Department, Water Filtration Plant, 1080 Terryville Ave., Bristol, CT. or join via Zoom: Meeting ID:845 169 6140, Passcode: 123456; Dial in: 1-929-205-6099.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of the minutes of the July 16, 2024 Regular Board Meeting
5. Approval of the Department Reports for the Month of July 2024
6. Public Participation
7. Customer Correspondence
 1. 85 Illinois Ave.
 2. 31 Dallas Ave.
8. Water Main Extension Application: Village St.-Cold Springs Phase IV – William DelFino
9. Timber Sale
10. Transfer of \$90,879.89 From Capital Equipment to Fund Over Expenditures of:
 - \$2,916.07 in the Advertising Account
 - \$4,298.83 in the Clothing Allowance Account
 - \$77,013.82 in the Professional Service Account
 - \$3,951.17 in the Miscellaneous Account
 - \$2,700.00 in the Sewer Use Fee Account
11. Transfer of \$484,988.14 From Capital Outlay to Fund Over Expenditures of:
 - \$6,214.12 in the Motor Fuels Account
 - \$428,021.44 in the Maintenance Supplies & Materials Account
 - \$7,763.29 in the Motor Vehicle Parts & Supplies Account
 - \$1,603.07 in the Fuel Oil Account
 - \$41,386.22 in the Chemical Treatment Account

Next Meeting: Tuesday, September 17, 2024 6:15 p.m.

12. Committee Reports
13. Investments
14. Superintendent's Report
15. Chairperson's Report
16. Old Business
17. New Business
18. Adjournment