

BOARD OF WATER COMMISSION

JUNE 18, 2024 – REGULAR MEETING

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

Absent: Commissioners Dunn and Ferrier.

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

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commission to order at 6:10 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE APRIL 16, 2024 PUBLIC HEARING.

On motion of Commissioner Porrini and seconded, it was unanimously voted to approve the April 16, 2024 Public Hearing minutes as presented.
Motion passed.

5) APPROVAL OF THE MINUTES OF THE APRIL 16, 2024 REGULAR MEETING.

On motion of Commissioner Porrini and seconded, it was unanimously voted to approve the April 16, 2024 regular meeting minutes as presented.
Motion passed.

6) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF APRIL 2024.

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

7) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF MAY 2024.

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

8) PUBLIC PARTICIPATION.

None.

9) CUSTOMER CORRESPONDENCE.

1. 457 Woodland Street: Requesting to have penalties waived.

On motion of Commissioner Porrini and seconded, it was unanimously voted that no recourse be given.

Motion passed.

2. 399 Redstone Hill Road: Requesting to have \$7.50 penalty fees waived.

On motion of Commissioner Porrini and seconded, it was unanimously voted that no recourse be given.

Motion passed.

3. 33 Manross Road: Requesting a reduction on excessive water charges due to a leak.

On motion of Commissioner Porrini and seconded, it was unanimously voted that no recourse be given.

Motion passed.

10) COMMITTEE REPORTS.

None.

11) INVESTMENTS.

None.

12) SUPERINTENDENTS REPORT.

No action taken.

13) CHAIRPERSONS REPORT.

No action taken.

14) OLD BUSINESS.

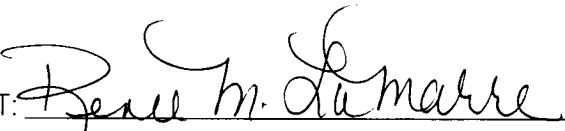
None.

15) NEW BUSINESS.

None.

16) ADJOURNMENT.

At 6:45 p.m., on motion of Commissioner Porrini and seconded, it was unanimously voted to adjourn.

ATTEST: 
Renee M. LaMarre
Water & Sewer Administrative Assistant