

BOARD OF WATER COMMISSION

JULY 16, 2024 – REGULAR MEETING

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

STAFF PRESENT: Superintendent Robert Longo; Assistant Superintendents Pagliaruli, Bolduc and Keegan.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commission to order at 7:03 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE JUNE 18, 2024 REGULAR MEETING.

On motion of Commissioner Cunningham and seconded, it was unanimously voted to approve the June 18, 2024 regular meeting minutes as presented.

Motion passed.

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

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

Motion passed.

6) PUBLIC PARTICIPATION.

None.

7) CUSTOMER CORRESPONDENCE.

1. 49 South Street Ext.: Requesting to have the \$125.00 reinstate fee reimbursed.

On motion of Commissioner Porrini and seconded, it was unanimously voted that no recourse be given to 49 South Street Ext.

Motion passed.

2. 81 Geary Avenue: Requesting a waiver for the \$170.00 service callout fee on February 22, 2024.

On motion of Commissioner Ferrier and seconded, it was unanimously voted that no

recourse be given to 81 Geary Avenue.

Motion passed.

3. 32 Elm Street: Requesting to have the penalties and lien fees waived.

On motion of Commissioner Dunn and seconded, it was unanimously voted that no recourse be given to 32 Elm Street.

Motion passed.

8) GIS.

No action taken.

9) SAFE YIELD AND MOS FINAL REPORT – HAZEN.

No action taken.

10) COMMITTEE REPORTS.

None.

11) INVESTMENTS.

None.

12) SUPERINTENDENTS REPORT.

No action taken.

13) CHAIRPERSONS REPORT.

No action taken.

14) OLD BUSINESS.

None.

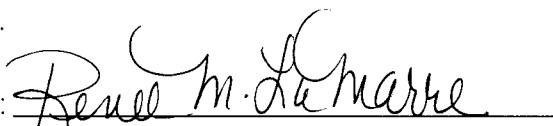
15) NEW BUSINESS.

None.

16) ADJOURNMENT.

At 7:43 p.m., on motion of Commissioner Dunn and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant