

BOARD OF WATER COMMISSION

AUGUST 20, 2024 – REGULAR MEETING

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

STAFF PRESENT: Assistant Superintendents Pagliaruli, Bolduc, Keegan and Dawn LaBella, Office Manager.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Sewer Commission to order at 6:21 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE JULY 16, 2024 REGULAR MEETING.

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

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

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

6) PUBLIC PARTICIPATION.

None.

7) CUSTOMER CORRESPONDENCE.

1. 85 Illinois Avenue: Requested to have the \$175.00 Reinstatement Fee reimbursed.

On motion of Commissioner Ferrier and seconded, it was unanimously voted that no recourse be given to 85 Illinois Avenue.
Motion passed.

2. 31 Dallas Avenue: Requested to have the \$175.00 Reinstatement Fee reimbursed.

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

be given to 31 Dallas Avenue.

Motion passed.

8) WATER MAIN EXTENSION APPLICATION: VILLAGE ST.-COLD SPRINGS PHASE IV – WILLIAM DELFINO.

On motion of Commissioner Porrini and seconded, it was unanimously voted to approve the Water Main Extension for Village St. to Cold Springs Phase IV.

Motion passed.

9) TIMBER SALE.

On motion of Commissioner Ferrier and seconded, it was unanimously voted to award the 2024-2025 Timber Sale to Gutches Lumber Co., Inc. for \$26,197.00.

Motion passed.

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

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the transfer of \$90,879.89 from Capital Equipment to fund over expenditures as presented.

Motion passed.

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

On motion of Commissioner Ferrier and seconded, it was unanimously voted to approve the transfer of \$484,988.14 from Capital Outlay to fund over expenditures as presented.

Motion passed.

12) COMMITTEE REPORTS.

None

13) INVESTMENTS.

None.

14) SUPERINTENDENTS REPORT.

None.

15) CHAIRPERSONS REPORT.

No action taken.

16) OLD BUSINESS.

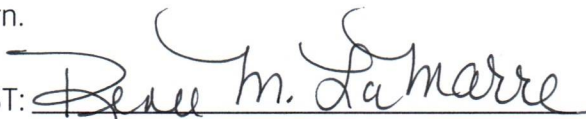
None.

17) NEW BUSINESS.

None.

18) ADJOURNMENT.

At 6:50 p.m., on motion of Commissioner Dunn and seconded, it was unanimously voted to adjourn.

ATTEST: 

Renee M. LaMarre

Water & Sewer Administrative Assistant