

BOARD OF WATER COMMISSION

SEPTEMBER 17, 2024 – REGULAR MEETING

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

PRESENT by videoconference: Commissioner Dunn.

STAFF PRESENT: Superintendent Longo, Assistant Superintendent Keegan and Dawn LaBella, Office Manager.

ABSENT: Commissioner Porrini.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commission to order at 6:39 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE AUGUST 20, 2024 REGULAR MEETING.

On motion of Commissioner Cunningham and seconded, it was unanimously voted to approve the August 20, 2024 regular meeting minutes as presented.
Motion passed.

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

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

6) PUBLIC PARTICIPATION.

None.

7) CUSTOMER CORRESPONDENCE.

1. BTC Ingraham: Requested the penalty fees and lien fees be waived from 36 Ingraham Street.

On motion of Commissioner Dunn and seconded, it was unanimously voted that no recourse be given to BTC Ingraham LLC for 36 Ingraham Street.
Motion passed.

8) COMMITTEE REPORTS.

None.

9) INVESTMENTS.

None.

10) SUPERINTENDENTS REPORT.

No action taken.

11) CHAIRPERSONS REPORT.

No action taken.

12) OLD BUSINESS.

None.

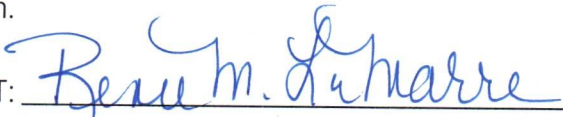
13) NEW BUSINESS.

None.

14) ADJOURNMENT.

At 7:48 p.m., on motion of Commissioner Dunn and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant