



BOARD OF SEWER COMMISSIONERS

Regular Meeting Agenda

Tuesday, May 17, 2022 6:00 p.m.

Meeting will be held at the Bristol Water Filtration Plant, 1080 Terryville Avenue, Bristol, CT.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of the minutes of the April 19, 2022 Regular Board Meeting
5. Public Participation
6. Customer Correspondence
City of Bristol, 32 BHA Accounts – Zbikowski Park
7. On-call Engineering RFQ
8. Superintendent's Report
9. Old Business
10. New Business
11. Adjournment

Next Meeting: Tuesday, June 21, 2022 at 6:00 pm

BOARD OF SEWER COMMISSIONERS

APRIL 19, 2022 – REGULAR MEETING

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

STAFF PRESENT: Sean Hennessey, Director of Sewer, Assistant Superintendents Pagliaruli, Bolduc and Lynch; and Dawn LaBella, Office Manager.

ABSENT: Commissioner Ferrier and Superintendent Robert Longo.

1) CALL TO ORDER.

Chairman Dunn called the meeting of the Board of Sewer Commissioners held at the Water Treatment Plant, 1080 Terryville Ave., to order at 6:00 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE MARCH 15, 2022 REGULAR BOARD MEETING.

On motion of Commissioner Porrini and seconded, it was voted to approve the March 15, 2022 minutes as presented. Commissioner Phelan abstained.

Motion passed.

5) PUBLIC PARTICIPATION.

None.

6) CUSTOMER CORRESPONDENCE.

39 Trout Brook Rd. – Customer requested sewer adjustment on a rental property. Per Sewer Director Hennessey under Article 4B.4 rental properties are not allowed adjustments for sewer.

On motion of Commissioner Phelan and seconded, it was unanimously voted that no recourse be given due to the fact this is a rental property.

Motion passed.

City of Bristol, 32 BHA Accounts – Zbikowski Park – Discussion ensued to the City's request. Office Manager LaBella explained that final figures detailing the amount owed by the City was still being computed. Matter was tabled to next month's meeting for final numbers.

7) ON-CALL ENGINEERING RFQ.

None.

8) SUPERINTENDENT'S REPORT.

No action taken.

9) OLD BUSINESS.

None.

10) NEW BUSINESS.

None.

11) ADJOURNMENT.

At 6:29 p.m., on motion of Commissioner Phelan and seconded, it was unanimously voted to adjourn.

ATTEST: _____

Renee M. LaMarre
Water & Sewer Administrative Assistant