

BOARD OF SEWER COMMISSIONERS

MAY 17, 2022 – REGULAR MEETING

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

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

ABSENT: Commissioners Ferrier, Porrini, and Superintendent 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 APRIL 19, 2022 REGULAR BOARD MEETING.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the April 19, 2022 minutes as presented.

Motion passed.

5) PUBLIC PARTICIPATION.

None

6) CUSTOMER CORRESPONDENCE.

City of Bristol, 32 BHA Accounts – Zbikowski Park – Request by Comptroller Waldron to have penalties waived. Office Manager LaBella noted the total amount is \$2,160.73, which covers 32 units and 1 service building.

On motion by Commissioner Phelan and seconded, it was unanimously voted to waive the \$2,160.73 in penalties for the 32 BHA accounts and the 1 Service Building account.

Motion passed.

7) ON-CALL ENGINEERING RFQ.

No report.

8) ON-CALL ENGINEERING RFQ.

No report.

9) SUPERINTENDENT'S REPORT.

No report.

10) OLD BUSINESS.

None.

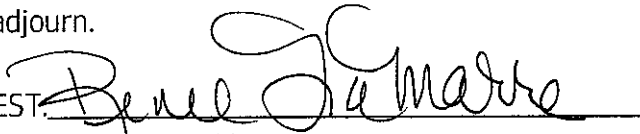
11) NEW BUSINESS.

None.

12) ADJOURNMENT.

At 6:10 p.m., on motion of Commissioner Suarez and seconded, it was unanimously voted to adjourn.

ATTEST:

A handwritten signature in black ink, appearing to read "Renee LaMarre", is written over a horizontal line.

Renee M. LaMarre

Water & Sewer Administrative Assistant