

BOARD OF WATER COMMISSIONERS

MAY 17, 2022 – REGULAR MEETING

PRESENT: Chairperson Dunn, Commissioners Phelan, Suarez, and Porrini arrived 6:21 p.m.
Council Liaison Jacqueline Olsen.

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

ABSENT: Commissioner Ferrier and Superintendent Longo.

1) CALL TO ORDER.

Chairperson Dunn called the meeting of the Board of Water Commissioners held at the Water Treatment Plant, 1080 Terryville Avenue to order at 6:18 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 Phelan and seconded, it was unanimously voted to approve the April 19, 2022 minutes as presented.
Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF APRIL 2022.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the April 2022 Department Reports as presented.
Motion passed.

6) PUBLIC PARTICIPATION

None.

7) CUSTOMER CORRESPONDENCE.

Marwood Condominium Associates – Beths Avenue: Requesting assistance from the Department in regards to the discoloration of the water. Discussion ensued and noted that the Department has been out to the area several times. The Association was informed that it is a hot water problem and they have old piping running throughout.

On motion of Commissioner Phelan and seconded, it was unanimously voted that no recourse be given.
Motion passed.

8) COMMITTEE REPORTS

None.

9) CONNWOOD FORESTERS

On motion by Commissioner Porrini and seconded, it was unanimously voted to award the 2022 Timber Harvest to Clavette Logging LLC.

Motion passed.

10) ON-CALL ENGINEERING RFQ.

No report.

11) INVESTMENTS

No report.

12) ACTIVITY REPORT – WESTON & SAMPSON.

No action.

13) SUPERINTENDENT'S REPORT.

No report.

14) CHAIRPERSON'S REPORT.

No action taken.

15) OLD BUSINESS.

None.

16) NEW BUSINESS.

None.

17) ADJOURNMENT.

At 6:48 p.m., on motion of Commissioner Suarez and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant