BOARD OF SEWER COMMISSIONERS
Regular Meeting Agenda
Tuesday, July 19, 2022 6:00 p.m.

Meeting will be held at the Bristol Water & Sewer Department, 119 Riverside Avenue, Bristol, CT.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of the minutes of the June 23, 2022 Special Board Meeting
5. Public Participation
6. Customer Correspondence
7. Town of Plymouth
8. On-call Engineering RFQ
9. Superintendent's Report
10. Old Business
11. New Business
12. Adjournment

Join Zoom Meeting
Link: www.zoom.us/join
Meeting ID: 845 169 6140
Passcode: 123456
Dial by your location: 1-(929)-205-6099 (New York)

Next Meeting: Tuesday, August 16, 2022 at 6:00 pm

BOARD OF SEWER COMMISSIONERS
JUNE 23, 2022 – SPECIAL MEETING

PRESENT by videoconference: Chairperson Dunn, Commissioners Phelan, Suarez, and Porrini.

STAFF PRESENT by videoconference: Superintendent Robert Longo, Sean Hennessey, Director of Sewer, and Dawn LaBella, Office Manager

ABSENT: Commissioner Ferrier and Council Liaison Jacqueline Olsen.

1) CALL TO ORDER.

Chairman Dunn called the meeting of the Board of Sewer Commissioners held via videoconference to order at 3:27 p.m.

2) APPROVAL OF THE MINUTES OF THE MAY 17, 2022 REGULAR BOARD MEETING.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the May 17, 2022 minutes as presented.

Roll call: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Porrini – Yes
Motion passed.

3) BOARD OF FINANCE REQUEST FOR ADDITIONAL APPROPRIATION $225,000.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the additional appropriation of $225,000 for the tank rehabilitation project and to refer to the Board of Finance for consideration.

Roll call: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Porrini – Yes
Motion passed.

4) BOARD OF FINANCE REQUEST FOR ADDITIONAL APPROPRIATION $35,000.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the request for additional $35,000 unforeseen price increases in material and to refer to the Board of Finance for consideration.

Roll call: Chairman Dunn – Yes

Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Porrini – Yes

Motion passed.

5) REQUEST BOARD OF FINANCE TO TRANSFER $90,000 FROM CONTINGENCY FUND TO REPLACE C40HT DRIVE.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the transfer from the contingency fund of $90,000 to replace the secondary clarifier drive and to refer to Board of Finance for consideration.

Roll call: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Porrini – Yes

Motion passed.

6) ADJOURNMENT.

At 3:41 p.m., on motion of Commissioner Suarez and seconded, it was unanimously voted to adjourn.

ATTEST:____________________________________
Renee M. LaMarre
Water & Sewer Administrative Assistant