

BOARD OF WATER COMMISSIONERS

JULY 19, 2022 – REGULAR MEETING

PRESENT: Chairperson Dunn and Commissioner Porrini; Council Liaison Jacqueline Olsen; Superintendent Robert Longo and Dawn LaBella, Office Manager.

PRESENT by videoconference: Commissioners Phelan, Suarez, Ferrier; Assistant Superintendents Pagliaruli, Bolduc and Keegan.

CALL TO ORDER.

Chairperson Dunn called the meeting of the Board of Water Commissioners to order at 6:24 p.m.

- 1) PLEDGE OF ALLEGIANCE.
- 2) MOMENT OF SILENCE.
- 3) APPROVAL OF THE MINUTES OF THE JUNE 23, 2022 SPECIAL BOARD MEETING.

On motion of Commissioner Suarez and seconded, it was voted to approve the June 23, 2022 minutes as presented.

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

Motion passed.

- 4) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF THE JUNE 2022

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

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

Motion passed.

- 5) PUBLIC PARTICIPATION.

None.

6) CUSTOMER CORRESPONDENCE.

None.

7) COMMITTEE REPORTS.

None.

8) ON-CALL ENGINEERING RFQ.

No action taken.

9) INVESTMENTS.

No action taken.

10) ACTIVITY REPORT – WESTON & SAMPSON ENGINEERING.

None.

11) SUPERINTENDENT'S REPORT.

No action taken.

12) CHAIRPERSON'S REPORT.

No action taken.

13) OLD BUSINESS.

None.

14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 7:12 p.m., on motion of Commissioner Suarez and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant