

BOARD OF WATER COMMISSION

APRIL 15, 2025 - REGULAR MEETING

PRESENT: Chairperson Phelan; Commissioners Ferrier, Porrini and Cunningham;
Council Liaison Jacqueline Olsen.

PRESENT by videoconference: Commissioner Dunn.

STAFF PRESENT: Assistant Superintendent's Pagliaruli, Bolduc and Keegan; Dawn LaBella, Office Manager.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commission to order at 6:11 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE MARCH 18, 2025 REGULAR MEETING.

On motion of Commissioner Ferrier and seconded; it was unanimously voted to approve the March 18, 2025 regular meeting minutes as presented.
Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF MARCH 2025.

On motion of Commissioner Porrini and seconded; it was unanimously voted to approve the March 2025 Department Reports as presented.
Motion passed.

6) PUBLIC PARTICIPATION.

None.

7) CUSTOMER CORRESPONDENCE.

None.

8) COMMITTEE REPORTS.

None.

9) CONWOOD FORESTERS - E1996 SALES AGREEMENT.

On motion of Commissioner Porrini and seconded; it was unanimously voted to accept Gutchess Lumber Company E1996 Sales Agreement in the amount of \$56,298.00 with the amended location to Harwinton and Burlington, Connecticut.
Motion passed.

10) INVESTMENTS - BOARD OF FINANCE APPROVED BANKS.

On motion of Commissioner Dunn and seconded; it was unanimously voted to

accept the City of Bristol Approved Banks for Investments, as presented by the Treasurer's office and to participate in the State of CT Treasurers Short-Term Investment Fund (STIF).
Motion passed.

11) **SUPERINTENDENTS REPORT.**

None.

12) **CHAIRPERSONS REPORT.**

No action taken.

13) **OLD BUSINESS.**

None

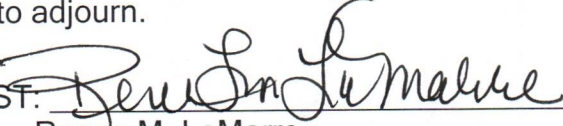
14) **NEW BUSINESS.**

None.

15) **ADJOURNMENT.**

At 6:43 p.m., on motion of Commissioner Ferrier and seconded; it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre
Water & Sewer Administrative Assistant