

BOARD OF WATER COMMISSION

FEBRUARY 18, 2025 - REGULAR MEETING

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

STAFF PRESENT: Superintendent Longo Dawn LaBella, Office Manager.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commission to order at 6:36 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2024 REGULAR MEETING.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the December 17, 2024 regular meeting minutes as presented.

Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF DECEMBER 2024.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the December 2024 Department Reports as presented.

Motion passed.

6) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF JANUARY 2025.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the January 2025 Department Reports as presented.

Motion passed.

7) PUBLIC PARTICIPATION.

None.

8) CUSTOMER CORRESPONDENCE.

A. 416 South St.: Customer requested waiver on General Bill Invoice 16500 and all penalties incurred.

On motion of Commissioner Dunn and seconded, it was unanimously voted to offer the customer at 416 South St. a payment plan.

Motion passed.

B. 64 Cabot St.: Customer requested the reimbursement for the \$175.00 reinstatement fee.

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

C. 102 Norwood Rd.: Customer requested late penalty fees be waived.

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

9) COMMITTEE REPORTS.

A. Budget Committee - No action taken.

10) INVESTMENTS.

None.

11) SUPERINTENDENTS REPORT.

No action taken.

12) CHAIRPERSONS REPORT.

No action taken.

13) OLD BUSINESS.

None

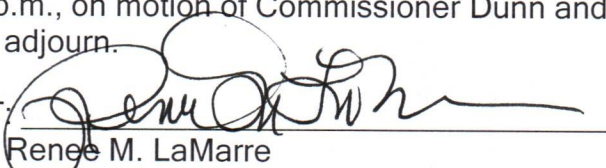
14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 7:19 p.m., on motion of Commissioner Dunn and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre
Water & Sewer Administrative Assistant