



BOARD OF WATER COMMISSIONERS

Regular Meeting Agenda

Tuesday, August 16, 2022 6:15 p.m.

Meeting will be held at the Bristol Water & Sewer Department, Water Filtration Plant, 1080 Terryville Ave., Bristol, CT.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Approval of the minutes of the July 19, 2022 Regular Board Meeting
5. Approval of the Department Reports for the Month of July 2022
6. Public Participation
7. Customer Correspondence
 - Eric McGaughey of Engie Impact for Cantina Hospitality, LLC, 1250 Farmington Avenue
8. Committee Reports
9. Approval of Water Main Extension Application - Charlies Way
10. Transfer of \$73,300.67 from Fringe Benefits to Fund Over Expenditures Of:
 - \$73,300.67 in the Salaries Account
11. Transfer of \$6,208.61 from Liens to Fund Over Expenditures Of:
 - \$6,208.61 in the Contractor Services Account
12. Transfer of \$159,600.17 from Capital Outlay to Fund Over Expenditures Of:
 - \$3,488.97 in the Telephone Account
 - \$13,831.76 in the Maintenance/Service Agreement Account
 - \$43,769.19 in the Professional Services Account
 - \$3,615.86 in the Office Supplies Account
 - \$39,227.26 in the Maintenance/Supplies Account
 - \$18,033.28 in the MV Service/Repair Account
 - \$37,633.85 in the Chemical Treatment Account
13. On-call Engineering RFQ

Next Meeting: Tuesday, September 20, 2022 at 6:15 pm

14. Investments
15. Activity Report – Weston & Sampson Engineering
16. Superintendent's Report
17. Chairperson's Report
18. Old Business
19. New Business
20. Adjournment

Next Meeting: Tuesday, September 20, 2022 at 6:15 pm