BOARD OF WATER COMMISSIONERS
AUGUST 16, 2022 – REGULAR MEETING

PRESENT: Acting Chairperson Phelan, Commissioners Suarez, Porrini and Ferrier; Superintendent Longo; Assistant Superintendents Pagliaruli, Bolduc, Keegan and Dawn LaBella, Office Manager.

ABSENT: Chairperson Dunn and Council Liaison Jacqueline Olsen.

1) CALL TO ORDER

Acting Chairperson Phelan called the meeting of the Board of Water Commissioners to order at 6:15 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE JULY 19, 2022 REGULAR BOARD MEETING.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the July 19, 2022 minutes as presented.
Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF THE JULY 2022

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

6) PUBLIC PARTICIPATION.

None.

7) CUSTOMER CORRESPONDENCE.

Eric McGaughey of Engie Impact requested the late fees of $23.86 be waived for his client Cantina Hospitality, LLC of 1250 Farmington Avenue.

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

8) COMMITTEE REPORTS.

None.

9) APPROVAL OF WATER MAIN EXTENSION APPLICATION – CHARLIES WAY.

On motion of Commissioner Suarez and seconded, it was unanimously voted to approve the Water Main Extension Application for 16 Lots on Charlies Way.

Motion passed.

10) TRANSFER OF $73,300.67 FROM FRINGE BENEFITS TO FUND OVER EXPENDITURES.

On motion of Commissioner Suarez and seconded, it was voted unanimously to transfer $73,300.67 from Fringe Benefits to fund over expenditures of $73,300.67 in the Salaries account.
Motion passed.

11) TRANSFER OF $6,208.61 FROM LIENS TO FUND OVER EXPENDITURES.

On motion of Commissioner Suarez and seconded, it was voted unanimously to transfer $6,208.61 from Liens to fund over expenditures of $6,208.61 in Contractor Services account.
Motion passed.

12) TRANSFER OF $159,600.17 FROM CAPITAL OUTLAY TO FUND OVER EXPENDITURES.

On motion of Commissioner Suarez and seconded, it was voted unanimously to transfer $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; and $37,633.85 in the Chemical Treatment account.
Motion passed.

13) ON-CALL ENGINEERING RFQ.

No action taken.

14) INVESTMENTS.

No action taken.

15) ACTIVITY REPORT – WESTON & SAMPSON ENGINEERING.

None.

16) SUPERINTENDENT'S REPORT.

No action taken.

17) CHAIRPERSON'S REPORT.

No action taken.

18) OLD BUSINESS.

None.

19) NEW BUSINESS.

None.

20) ADJOURNMENT.

At 7:01 p.m., on motion of Commissioner Suarez and seconded, it was unanimously voted to adjourn.

ATTEST: Renee M. LaMarre

Renee M. LaMarre
Water & Sewer Administrative Assistant