

BOARD OF WATER COMMISSIONERS JANUARY 23, 2024 – SPECIAL MEETING

PRESENT: Chairperson Phelan, Commissioner Ferrier and Council Liaison Jacqueline Olsen.

PRESENT by videoconference: Commissioner Cunningham and Commissioner Dunn.

STAFF PRESENT: Superintendent Longo

ABSENT: Commissioner Porrini

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Sewer Commission to order at 8:58 a.m.

2) TO REVIEW, EDIT, AND APPROVE THE MINUTES OF THE DECEMBER 28, 2023 SPECIAL BOARD MEETING.

On motion of Commissioner Ferrier and seconded, it was unanimously voted to approve the minutes as presented.

Motion passed.

3) TO REVIEW, EDIT, AND APPROVE THE DEPARTMENT REPORTS FOR THE MONTH OF THE DECEMBER 2023.

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

Motion passed.

4) CUSTOMER CORRESPONDENCE

- a. To discuss 218 Farmington Avenue and to take any action as necessary.

Customer requested to be reimbursed for water purchased during a water main break on Farmington Avenue.

On motion, by Commissioner Ferrier and seconded, unanimously voted that no recourse be given to 218 Farmington Avenue.

Motion passed unanimously.

5) COMMITTEE REPORTS.

- a. To discuss the Budget Committee and take any action as necessary.

No action taken.

6) TO DISCUSS 5.2 ACRE PARCEL IN HARWINTON THAT ABUTS CITY OF BRISTOL WATERSHED PROPERTY AND TAKE ANY ACTION AS NECESSARY.

A discussion ensued if there was a need or benefit to purchase the 5.2-acre parcel in Harwinton. Some points were made that purchasing the parcel would give a better buffer to the watershed property and some stated that it would be more of cost to maintain to just give additional land to the watershed property.

On motion, by Commissioner Ferrier and seconded, voted not to purchase the 5.2-acre parcel in Harwinton that abuts City of Bristol watershed property.

Roll Call: Commissioner Ferrier – Yes
Commissioner Cunningham – No
Commissioner Dunn – Yes
Chairperson Phelan – Yes

Motion passed.

7) TO DISCUSS MAP 30 LOT R4-1 PROSPECT STREET AND TO TAKE ANY ACTION AS NECESSARY.

On motion, by Commissioner Dunn and seconded, unanimously voted to not make a proposal to purchase Map 30 Lot R4-1 Prospect Street.

Roll Call: Commissioner Ferrier – Yes
Commissioner Cunningham – Yes
Commissioner Dunn – Yes
Chairperson Phelan – Yes

Motion passed unanimously.

8) TO DISCUSS HARWINTON ASSESSMENT FOR 209 WOODCHUCK LANE, TERRYVILLE ROAD MAP E2 LOT 01 UNIT 0001, TERRYVILLE ROAD MAP E2 LOT 01 UNIT 0002 AND TO TAKE ANY ACTION AS NECESSARY.

On motion, by Commissioner Ferrier and seconded, voted to appeal Harwinton Assessments for 209 Woodchuck Lane, Terryville Road Map E2 Lot 01 Unit 0001 and Terryville Road Map E2 Lot 01 Unit 0002.

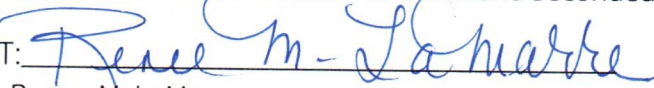
Roll Call: Commissioner Ferrier – Yes
Commissioner Cunningham – Yes
Commissioner Dunn – Yes
Chairperson Phelan – Yes

Motion passed unanimously.

9) ADJOURNMENT.

At 9:05 a.m., on motion of Commissioner Dunn and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant