

BOARD OF WATER COMMISSION

NOVEMBER 19, 2024 – REGULAR MEETING

PRESENT: Chairperson Phelan; Commissioners Ferrier, Porrini, Cunningham, and Dunn.

PRESENT by videoconference: Superintendent Longo

STAFF PRESENT: Assistant Superintendents Pagliaruli, Bolduc, Keegan and Dawn LaBella, Office Manager.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commission to order at 6:37 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE OCTOBER 15, 2024 REGULAR MEETING.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the October 15, 2024 regular meeting minutes as presented.

Motion passed.

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

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

Motion passed.

6) PUBLIC PARTICIPATION.

None.

7) CUSTOMER CORRESPONDENCE.

A. 19-23 Pleasant Avenue: Requested a refund of the reinstatement fee.

On motion of Commissioner Ferrier and seconded, it was unanimously voted to no recourse for the reinstatement fee for 19-23 Pleasant Avenue.

Motion passed.

B. 200 Blakeslee Street: Requested a waiver of \$51.57 in late fees.

On motion of Commissioner Dunn and seconded, it was unanimously voted that no relief be given to 200 Blakeslee Street.

Motion passed.

8) ENVIRONMENTAL LEARNING CENTERS OF CONNECTICUT, INC.

Kirsten Tomlinson requested funds for the Water We Drink Education Program for 2025. Proposed a budget of \$16,175.00. A brief discussion ensued.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the 2025 Water We Drink Education Program in the amount of \$21,000.00.

9) COMMITTEE REPORTS.

None.

10) INVESTMENTS.

None.

11) SUPERINTENDENTS REPORT.

No action taken.

12) CHAIRPERSONS REPORT.

No action taken.

13) OLD BUSINESS.

None.

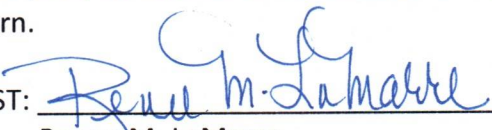
14) NEW BUSINESS.

No action taken.

15) ADJOURNMENT.

At 7:12 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre
Water & Sewer Administrative Assistant