

BOARD OF SEWER COMMISSION

JULY 15, 2025 - REGULAR MEETING

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

ABSENT: Commissioner Ferrier

STAFF PRESENT: Superintendent Longo, Sean Hennessey, Sewer Director; Assistant Superintendents Bolduc and Keegan.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Sewer Commission to order at 6:00 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE JUNE 17, 2025 REGULAR MEETING.

On motion of Commissioner Dunn and seconded; it was unanimously voted to approve the June 17, 2025 regular meeting minutes as presented.
Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF JUNE 2025.

On motion of Commissioner Porrini and seconded; it was unanimously voted to approve the June 2025 Department Reports as presented.
Motion passed.

6) PUBLIC PARTICIPATION.

None.

7) CUSTOMER CORRESPONDENCE.

None.

8) CLARIFIER COATING BID/SANITAR REHAB 2025 BID

On motion of Commissioner Dunn and seconded; it was unanimously voted to accept MacKenzie Service Corporation bid in the amount of \$168,963.00.
Motion passed

9) COMMITTEE REPORTS.

None.

10) INVESTMENTS - BOARD OF FINANCE APPROVED BANKS.

On motion of Commissioner Dunn and seconded; it was unanimously voted to accept the Bristol Water and Sewer Department Investment Policy Statement (IPS) as a living document.

Motion passed.

11) I&I STUDY.

No action taken.

12) SUPERINTENDENTS REPORT.

No action taken.

13) OLD BUSINESS.

None.

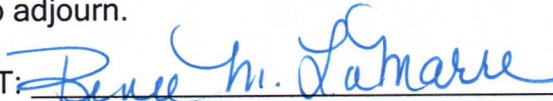
14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 6:26 p.m., on motion of Commissioner Dunn and seconded; it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant