

BOARD OF WATER COMMISSIONERS

FEBRUARY 21, 2023 – REGULAR MEETING

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

ABSENT: Commissioner Suarez

STAFF PRESENT: Superintendent Robert Longo; Assistant Superintendent Bolduc, Keegan and Pagliaruli and Dawn LaBella, Office Manager.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commissioners to order at 6:23 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2022 REGULAR BOARD MEETING.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the December 20, 2022 minutes, as presented.

Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF THE DECEMBER 2022.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the December 2022 Department Reports, as presented.

Motion passed.

6) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF THE JANUARY 2023

On motion of Commissioner Ferrier and seconded, it was unanimously voted to approve the January 2023 Department Reports, as presented.

Motion passed.

7) PUBLIC PARTICIPATION

Morgan Urso, Executive Director of The Carousel Museum, presented their Strategic Plan 2023-2027 to improve their current property and expansion.

8) CUSTOMER CORRESPONDENCE.

None.

9) COMMITTEE REPORTS.

No action taken.

10) ON-CALL ENGINEERING RFQ.

None.

11) INVESTMENTS.

No action taken.

12) SUPERINTENDENT'S REPORT.

No action taken.

13) CHAIRPERSON'S REPORT.

No action taken.

14) OLD BUSINESS.

None.

15) NEW BUSINESS.

None.

16) ADJOURNMENT.

At 8:00 p.m., on motion of Commissioner Phelan and seconded, it was unanimously voted to adjourn.

ATTEST: Heidi Caruso

Heidi Caruso

Water & Sewer Administrative Assistant