

# BOARD OF WATER COMMISSIONERS

## MAY 16, 2023 – REGULAR MEETING

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

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

**ABSENT:** Commissioner Dunn.

### 1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commissioners to order at 6:50 p.m.

### 2) PLEDGE OF ALLEGIANCE.

### 3) MOMENT OF SILENCE.

### 4) APPROVAL OF THE MINUTES OF THE APRIL 18, 2023 REGULAR BOARD MEETING.

On motion of Commissioner Porrini and seconded, it was unanimously voted to approve the April 18, 2023 minutes as presented.

Motion passed.

### 5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF APRIL 2023.

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

Motion passed

### 6) PUBLIC PARTICIPATION

None

### 7) CUSTOMER CORRESPONDENCE.

1. LW Realty – General Bill Invoice #14984

Office Manager requested to have Frozen Meter charge removed since they have been at that location for a long time and suggested the meter was old and should have been replaced.

On motion of Commissioner Porrini and seconded, it was unanimously voted that no recourse be given since the meter was frozen.

Motion passed

8) NEW BRITAIN WATER.

No action taken.

9) COMMITTEE REPORTS

No action taken.

10) INVESTMENTS.

None.

11) SUPERINTENDENT'S REPORT.

No action taken.

12) CHAIRPERSONS REPORT.

No action taken.

13) OLD BUSINESS.

None.

14) NEW BUSINESS.

None.

15) ADJOURNMENT.

At 7:19 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:

  
\_\_\_\_\_

Renee M. LaMarre

Water & Sewer Administrative Assistant

