



BRISTOL WATER COMMISSION FEBRUARY 16, 2021 – REGULAR MINUTES

PRESENT: Chairman Sean Dunn, Commissioner Elizabeth Phelan, Commissioner Ramiro Suarez, Commissioner Kathy Ferrier, Commissioner Francis Porrini and Council Liaison Mary Fortier

STAFF PRESENT: Assistant Superintendent Mike Lynch, Assistant Superintendent Joseph Pagliaruli, Assistant Superintendent Dan Bolduc and Office Manager Joyce DeFelippi

ABSENT: Superintendent Robert Longo

1) CALL TO ORDER

Chairman Dunn called the meeting of the Board of Water Commissioners held via Zoom, Meeting ID 845 169 6140 to order at 6:34 PM.

2) PLEDGE OF ALLEGIANCE

3) MOMENT OF SILENCE

4) APPROVAL OF THE MINUTES OF THE JANUARY 19, 2021 REGULAR BOARD MEETING

On motion, by Commissioner Suarez and seconded, voted to approve the January 19, 2021 minutes as presented.

Roll call vote: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Ferrier – Yes
Commissioner Porrini – Yes

Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF JANUARY 2021

On motion, by Commissioner Suarez and seconded, voted to approve the January 2021 Department Reports as presented.

Roll call vote: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Ferrier – Yes
Commissioner Porrini – Yes

Motion passed.

6) PUBLIC PARTICIPATION

7) CUSTOMER COMPLAINT

- (1) 274 Peck Lane – Dan Morrone: Chairman Dunn noted that Mr. Morrone is disputing a bill in the amount of \$220.00 for an overtime call-out, stating that he did not request the Department to turn his water off at the curb. In Mr. Morrone letter he cited that damage to his pipes were caused by the water being turned off, but he is not looking for restitution. Assistant Superintendent Lynch informed the Board of the events that led the Department to turn off 274 Peck Lane. Assistant Superintendent Pagliaruli informed the Board that he met with Mr. Morrone the next morning and noted there were a lot of plumbing issues in the home. The issues were not caused by the water being turned off at the curb. The discussion continued and the Board felt no relief should be given. Mr. Morrone's service connection at 274 Peck Lane caused a flooding issue for 268 Peck Lane.

On motion, by Commissioner Suarez and seconded, voted that no relief be given to 274 Peck Lane, Dan Morrone on the overtime call-out Invoice #12625.

Roll call vote: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Ferrier – Yes
Commissioner Porrini – Yes

Motion passed.

- (2) 77-81 Gridley Street – Regina Wlodkowski: Chairman Dunn noted that Ms. Wlodkowski is requesting relief on the remaining balance of a high bill in the amount of \$917.00. In her letter, she cited that her tenant did not inform her there was a toilet leak and she has paid a large portion of the bill already. Chairman Dunn recommended that no relief should be given, and the Department offer Mrs. Wlodkowski a payment plan on the \$917.00.

On motion, by Commissioner Phelan and seconded, voted that no relief be give on the remainder \$917.00. Payment arrangements will be at the discretion of Superintendent Longo.

Roll call vote: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Ferrier – Yes

Commissioner Porrini – Yes

Motion passed.

8) COMMITTEE REPORTS:

- (1) Cell Tower Committee
- (2) Budget Committee
- (3) SCADA RFQ Committee

9) INVESTMENTS

**10) GREATER BRISTOL REALTY CORPORATION (GBRC) –
CONNECTION/PERMIT FEE WAIVER REQUEST**

Chairman Dunn noted the Board does not grant waiver's on connection fees.

On motion, by Commissioner Suarez and seconded, voted no waiver will be given to GBRC Project on Pine Street/Evergreen Street.

Roll call vote: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Ferrier – Yes
Commissioner Porrini – Yes

Motion passed.

11) LOT #12 WATERBURY ROAD

Chairman Dunn requested a motion to table this matter to a later date until more information is available.

On motion, by Commissioner Suarez and seconded, voted to table the matter for further review.

Roll call vote: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Suarez – Yes
Commissioner Ferrier – Yes
Commissioner Porrini – Yes

Motion passed.

12) ACTIVITY REPORT – WESTON & SAMPSON

13) CHAIRMAN'S REPORT

14) SUPERINTENDENT'S REPORT

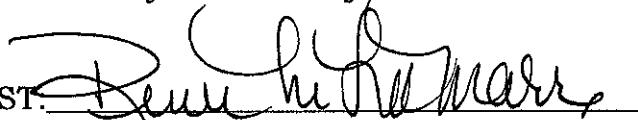
15) OLD BUSINESS

16) NEW BUSINESS

17) ADJOURNMENT

At 7:26 PM, on motion, by Commissioner Suarez and seconded,
unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant