MINUTES OF THE BOARD OF SEWER COMMISSIONERS SPECIAL MEETING -- MARCH 19, 2020

Present: Chairwoman Elizabeth Phelan, Commissioner Robert A. Badal (via Facetime), Commissioner Kathy Ferrier (via Facetime) and Commissioner Sean Dunn

Staff Present: Superintendent Robert Longo

Absent: Commissioner Ramiro Suarez and Council Liaison Mary Fortier

1) CALL TO ORDER

Chairman Phelan called the meeting of the Board of Water Commissioners held at the Bristol Water & Sewer Department, 119 Riverside Avenue to order at 8:38 a.m.

2) BUDGET APPROVAL FOR FISCAL YEAR 2020-2021

Superintendent Longo noted there were no changes from the Budget Workshop held on March 6, 2020.

On motion of Commissioner Dunn and seconded, unanimously voted to approve the Sewer Department Budget for the Fiscal Year 2020-2021 as presented.

3) PENALITES

Superintendent Longo requested the Board consider waiving penalties and late fees for a three-month period for March, April and May to help with the economy.

On motion Commissioner Dune and seconded, unanimously voted to waive penalties and late fees for three-months on the recommendation of Superintendent Longo.

4) ADJOURNMENT

At 8:42 a.m., on motion by Commissioner Ferrier and seconded, unanimously voted to adjourn.

ATTEST:

Renee LaMarre

Water & Sewer Administrative Assistant