

**BOARD OF SEWER COMMISSIONERS
JULY 20, 2021 – REGULAR MEETING**

PRESENT by videoconference: Chairperson Dunn; Commissioners Phelan, Suarez, Ferrier, Porrini. Council Liaison Mary Fortier arrived at 6:07 p.m.

STAFF PRESENT by videoconference: Superintendent Robert Longo; Sean Hennessey, Director of Sewer; Assistant Superintendents Lynch, Pagliaruli, and Bolduc and Office Manager Dawn LaBella.

1) CALL TO ORDER.

Chairperson Dunn called the meeting of the Board of Sewer Commissioners via videoconference to order at 6:00 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE JUNE 15, 2021 REGULAR MEETING.

On motion of Commissioner Phelan and seconded, it was unanimously voted to approve the June 15, 2021 minutes as presented.

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

Motion passed.

5) PUBLIC PARTICIPATION.

None.

6) CUSTOMER COMPLAINT.

750 Stevens Street: Customer questioned why they had two sewer charges for their account and if the hydrant was theirs. Superintendent Longo explained there were two sewer charges for one line due to the property having two water meters calculating water being used and discharged into the sanitary system. The hydrant is their private hydrant even though it faces the road.

714 Stevens Street: Customer stated having a septic system at this location. A dye test confirmed that the property is not connected to the sanitary sewer system. Superintendent Longo recommended the Board authorize a refund as requested in the letter from Bethel Christian Church, from January 1, 2016 to date in the amount of \$1,675.72.

On motion of Commissioner Phelan and seconded, it was unanimously voted to reimburse Bethel Christian Church for sewer fees at 714 Stevens Street in the amount of \$1,675.72.

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

Motion passed.

7) FISCAL YEAR 2021 CAPITAL PROJECT CARRY-OVERS

Sean Hennessey, Director of Sewer requested the Board to carry-over Capital Projects into the new FY 2021-2022.

On motion of Commissioner Phelan and seconded, it was voted to approve the Capital Project carry-over for the Fiscal Year 21-22 in the amount of \$416,110.

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

Motion passed.

8) SUPERINTENDENT'S REPORT.

No action taken.

9) OLD BUSINESS.

(1) OSHA Inspection: No action taken.


10) NEW BUSINESS.

None

11) ADJOURNMENT.

At 6:25 p.m., on motion of Commissioner Ferrier and seconded, it was unanimously voted to adjourn.

ATTEST:


Renee M. LaMarre

Water & Sewer Administrative Assistant