

BOARD OF WATER COMMISSIONERS AUGUST 17, 2021 – REGULAR MEETING

PRESENT by videoconference: Chairperson Dunn, Commissioners Phelan and Porrini.
Council Liaison Mary Fortier.

STAFF PRESENT by videoconference: Superintendent Robert Longo, Assistant
Superintendents Lynch, Pagliaruli, Bolduc and Office Manager Dawn LaBella.

Absent: Commissioners Ferrier and Suarez.

1) CALL TO ORDER

Chairperson Dunn called the meeting of the Board of Water Commissioners held via videoconference to order at 7:15 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE JULY 20, 2021 REGULAR BOARD MEETING.

On motion of Commissioner Phelan and seconded, it was unanimously voted to approve the July 20, 2021 minutes as presented.

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

Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF JULY 2021.

On motion of Commissioner Phelan and seconded, it was unanimously voted to approve the July 2021 Department Reports as presented.

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

Motion passed.

6) PUBLIC PARTICIPATION.

None.

7) CUSTOMER CORRESPONDENCE.

229 Kozani Street: Superintendent Longo informed the Board that the customer requested

that their final water/sewer bill be waived.

On motion of Commissioner Phelan and seconded, it was unanimously voted that no relief be given to 229 Kozani Street.

Roll Call Vote: Chairperson Dunn – Yes
Commissioner Phelan – Yes
Commissioner Porrini – Yes

Motion passed.

8) ASSET MANAGEMENT RFQ.

No action taken.

9) ON-CALL ENGINEERING RFQ.

No action taken.

10) COMMITTEE REPORTS.

Cell Tower Committee: No action taken.

11) INVESTMENTS.

Nothing reported.

12) ACTIVITY REPORT – WESTON & SAMPSON.

No action taken.

13) SUPERINTENDENT'S REPORT.

No action taken.

14) CHAIRPERSON'S REPORT.

No action taken.

15) OLD BUSINESS.

None.

16) NEW BUSINESS.

On motion of Commissioner Phelan and seconded: it was unanimously voted to add four transfers to the Agenda.

Roll Call Vote: Chairperson Dunn – Yes
Commissioner Phelan – Yes
Commissioner Porrini – Yes

Motion passed.

17) TRANSFER OF \$163,486.41 FROM CAPITAL OUTLAY TO FUND OVER EXPENDITURES.

On motion of Commissioner Phelan and seconded, it was unanimously voted to approve the transfer of \$163,486.41 from Capital Outlay to fund over expenditures of \$25,383.76 in the Professional Services Account, \$87,388.92 in the Contractor Service Account and \$50,713.73 in the Maintenance Supplies & Materials Account.

Roll Call Vote: Chairperson Dunn – Yes
Commissioner Phelan – Yes
Commissioner Porrini – Yes

Motion passed.

18) TRANSFER OF \$13,272.36 FROM LIGHT & POWER TO FUND OVER EXPENDITURES.

On motion of Commissioner Phelan and seconded, it was unanimously voted to approve the transfer of \$13,272.36 from Light & Power to fund over expenditures of \$13,272.36 in the Conference & Membership Account.

Roll Call Vote: Chairperson Dunn – Yes
Commissioner Phelan – Yes
Commissioner Porrini – Yes

Motion passed.

19) THE TRANSFER OF \$97,249.80 FROM MISCELLANEOUS UTILITY ASSETS TO FUND OVER EXPENDITURES

On motion of Commissioner Phelan and seconded, it was unanimously voted to approve the transfer of \$97,249.80 from Miscellaneous Utility Assets to fund over expenditures of \$97,249.80 in the New Britain Agreement Account.

Roll Call Vote: Chairperson Dunn – Yes
Commissioner Phelan – Yes
Commissioner Porrini – Yes

Motion passed.

20) TRANSFER OF \$24,039.20 FROM DEBT SERVICES TO FUND OVER EXPENDITURES.

On motion of Commissioner Phelan and seconded, it was unanimously voted to approve the transfer of \$24,039.20 from Debt Services to fund over expenditures of \$722.84 in the Telephone Account, \$2,017.73 in the Maintenance/Service Agreement Account, \$8,637.44 in the Office Supplies Account and \$12,661.19 in the Motor Vehicle Supplies Account.

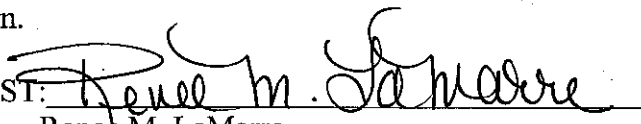
Roll Call Vote: Chairperson Dunn – Yes
Commissioner Phelan – Yes
Commissioner Porrini – Yes

Motion passed.

21) ADJOURNMENT.

At 8:10 p.m., on motion of Commissioner Phelan and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant