

BOARD OF SEWER COMMISSIONERS AUGUST 17, 2021 – REGULAR MEETING

PRESENT by videoconference: Chairperson Dunn, Commissioners Phelan and Porrini.
Council Liaison Mary Fortier arrived at 6:09 p.m.

STAFF PRESENT by videoconference: Superintendent Robert Longo, Sean Hennessey, Director of Sewer, 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 Sewer Commissioners held via videoconference to order at 6:03 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) PUBLIC PARTICIPATION.

None.

6) CUSTOMER CORRESPONDENCE.

(1) 486 Barlow Street – Priscilla Brown via videoconference explained her situation and requested assistance from the Board. A lengthy discussion ensued and the Board tabled the matter to the September meeting so the customer could explore all of her options. The Board also they will waive future penalty charges and liens until the September's Board meeting.

On motion of Commissioner Porrini and seconded, it was unanimously voted to table the matter for the customer to gather more information and to suspend future liens and penalties that would occur until the September Board meeting.

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

Motion passed.

(2) 102 Redstone Street: Superintendent Longo gave a brief overview of the customer's

request to consider reducing the increased sewer rate.

On motion of Commissioner Porrini and seconded, it was unanimously voted that no recourse be given to 102 Redstone Street.

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

Motion passed.

7) TRANSFER \$59,500 FROM CONTINGENCY FUND AND PUBLIC UTILITIES TO OFF-SET UNDER-FUNDED EXPENDITURES.

On motion of Commissioner Phelan and seconded, it was unanimously voted to transfer \$59,000 from Contingency Fund and Public Utilities to offset under-funded expenditures.

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

Motion passed.

8) ASSET MANAGEMENT SOFTWARE RFQ.

No action taken.

9) ON-CALL ENGINEERING RFQ.

No action taken.

10) SUPERINTENDENT'S REPORT.

No action taken.

11) OLD BUSINESS.


None.

12) NEW BUSINESS.

None.

13) ADJOURNMENT.

At 7:07 p.m., on motion of Commissioner Phelan and seconded, it was unanimously voted to adjourn.

ATTEST: 
Renee M. LaMarre
Water & Sewer Administrative Assistant