

**BOARD OF WATER COMMISSIONERS
AUGUST 27, 2021 – SPECIAL MEETING**

PRESENT by videoconference: Chairperson Dunn and Commissioners Phelan and Porrini.

STAFF PRESENT: Superintendent Robert Longo 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 to order at 9:16 a.m.

2) CORRECTION TO MOTION AT THE AUGUST 17, 2021 REGULAR MEETING REGARDING THE TRANSFER OF \$13,272.36.

Superintendent Longo explained that an erroneous motion was made at the last regular meeting. The account names were reversed in the motion made and a correction was necessary.

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

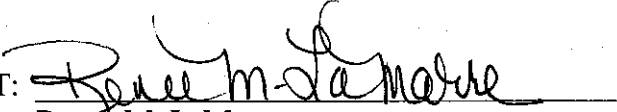
Roll Call Vote: Chairperson Dunn – Yes
Commissioner Phelan – Yes
Commissioner Porrini – Yes

Motion passed unanimously.

3) ADJOURNMENT.

At 9:18 a.m., on motion of Commissioner Phelan and seconded, it was unanimously voted to adjourn.

ATTEST:


Renee M. LaMarre

Water & Sewer Administrative Assistant