



BRISTOL WATER COMMISSION APRIL 20, 2021 – REGULAR MINUTES

PRESENT: Chairman Sean Dunn, Commissioner Elizabeth Phelan, Commissioner Kathy Ferrier, Commissioner Ramiro Suarez, Commissioner Francis Porrini and Council Liaison Mary Fortier

STAFF PRESENT: Superintendent Robert Longo, Assistant Superintendent Mike Lynch, Assistant Superintendent Joseph Pagliaruli and Office Manager Joyce DeFelippi

CALL TO ORDER

Chairman Dunn called the meeting of the Board of Water Commissioners held via Zoom, Meeting ID 845 169 6140 to order at 6:52 PM.

1) PLEDGE OF ALLEGIANCE

2) MOMENT OF SILENCE

3) APPROVAL OF THE MINUTES OF THE MARCH 16, 2021 REGULAR BOARD MEETING

On motion, by Commissioner Phelan and seconded, voted to approve the March 16, 2021 minutes as presented.

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

Motion passed.

4) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF MARCH 2021

On motion, by Commissioner Phelan and seconded, voted to approve the March 2021 Department Reports as presented.

Roll call vote: Commissioner Phelan – Yes

Commissioner Ferrier – Yes
Commissioner Suarez - Yes
Commissioner Porrini - Yes

Motion passed.

5) PUBLIC PARTICIPATION

6) CUSTOMER COMPLAINT

7) AWARD OF CONTRACT 2P21-037: SCADA SYSTEM UPGRADES

Superintendent Longo informed the Board there were two Engineering firms that were interviewed. The Committee rated them both and agreed that Woodard & Curran to be the Engineering Architect on the job. Superintendent Longo noted that this is not awarding them the contract, but a request to move forward on getting pricing.

On motion, by Commissioner Suarez and seconded, voted to move forward with Contract 2P21-037 for the SCADA Systems Upgrades.

Roll Call Vote: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Ferrier – Yes
Commissioner Suarez – Yes
Commissioner Porrini – Yes

Motion passed.

8) COMMITTEE REPORTS:

(1) Cell Tower Committee

(2) SCADA RFQ Committee

9) SALVATORE AVENUE – WATER MAIN EXTENSION REQUEST – TOM TABACCO

Superintendent Longo informed the Board that Tabacco would like to run approximately 300' water main extension to connect Lot 118 Salvatore Avenue.

On motion, by Commissioner Phelan and seconded, voted to approve the Water Main Extension request for Mr. Tom Tabacco for Lot 118 Salvatore Avenue.

Roll Call Vote: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Ferrier – Yes
Commissioner Suarez – Yes
Commissioner Porrini – Yes

Motion passed

- 10) INVESTMENTS
- 11) ACTIVITY REPORT – WESTON & SAMPSON
- 12) CHAIRMAN’S REPORT
- 13) SUPERINTENDENT’S REPORT
- 14) OLD BUSINESS
- 15) NEW BUSINESS

Superintendent Longo requested the Board to consider installing three water bottle stations at the Bristol Boys & Girls Club. He noted that since the Department has not spent any funds on the educational tours at the Filter Plant for the fifth and sixth graders, they might consider funding these stations at the Bristol Boys & Girls Club.

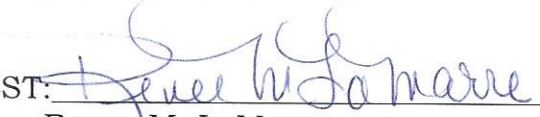
On motion, by Commissioner Phelan and seconded, voted to approve \$5,973.55 for three (3) water bottle stations at the Bristol Boys & Girls Club.

Roll Call Vote: Chairman Dunn – Yes
Commissioner Phelan – Yes
Commissioner Ferrier – Yes
Commissioner Suarez – Yes
Commissioner Porrini – Yes

Motion passed.

16) ADJOURNMENT

At 7:44 PM, on motion, by Commissioner Suarez and seconded, unanimously voted to adjourn.

ATTEST: 
Renee M. LaMarre
Water & Sewer Administrative Assistant