



## **BRISTOL WATER COMMISSION JUNE 15, 2021 – REGULAR MINUTES**

**PRESENT:** Chairman Sean Dunn, Commissioner Elizabeth Phelan, Commissioner Ramiro Suarez, Commissioner Kathy Ferrier, 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

### **1) 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 6:32 PM.

### **2) PLEDGE OF ALLEGIANCE**

### **3) MOMENT OF SILENCE**

### **4) APPROVAL OF THE MINUTES OF THE MAY 18, 2021 REGULAR BOARD MEETING**

On motion, by Commissioner Phelan and seconded, voted to approve the May 18, 2021 minutes as presented.

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

Motion passed.

### **5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF MAY 2021**

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

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

Motion passed.

**6) PUBLIC PARTICIPATION**

None

**7) CUSTOMER COMPLAINT**

(A) 87 O'Sullivan Dr. – Lenny Landeen: Superintendent Longo gave an overview of Mr. Landeen's request to remove the lien and penalty fees from his deceased father's property. A discussion ensued and it was noted that no relief can be given on 87 O'Sullivan Drive bills.

On motion, by Commissioner Phelan and seconded, voted that no relief will be given on the lien and penalty fees for 87 O'Sullivan Drive.

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

Motion passed.

(B) 213 Belridge Road – Christopher French: Superintendent Longo gave a brief overview to Mr. French's request to be reimbursed for the meter-tampering fine of \$1,000.00. He noted that Mr. French purchased a HUD property which are typically sold as-is. The Department upon notification of a sale on these type of properties tries to gain access to see if there is a violation. Most of the time these are caught prior to closing, but sometimes we cannot gain access and when requested to reinstate service, it is found then. The Department bills the owner of record at the time the tampering is found.

On motion, by Commissioner Phelan and seconded, voted that no recourse be given on the meter-tampering fine for the property located at 213 Belridge Road.

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

Motion passed.

**8) COMMITTEE REPORTS:**

(1) Cell Tower Committee: No action taken.

**9) DAM INSPECTIONS**

Superintendent Longo noted that Assistant Superintendent Dan Bolduc and Roger Rousseau, Purchasing Agent interviewed the three most qualified companies. They both recommended the contract be awarded to GZA GeoEnvironmental, Inc. in the amount of \$45,600.00.

On motion, by Commissioner Phelan to approve GZA to do the work related to Dam

Inspections in the amount of \$45,600.00

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

Motion passed.

**10) INVESTMENTS**

Nothing reported.

**11) ACTIVITY REPORT – WESTON & SAMPSON**

Superintendent Longo gave a brief overview of their report, no action taken.

**12) CHAIRMAN'S REPORT**

No action taken.

**13) SUPERINTENDENT'S REPORT**

No action taken.

**14) OLD BUSINESS**

None

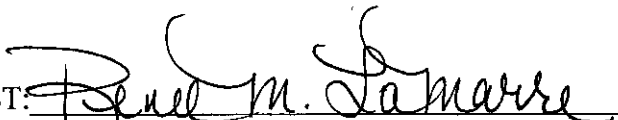
**15) NEW BUSINESS**

None

**16) ADJOURNMENT**

At 7:23 PM, on motion, by Commissioner Phelan and seconded, unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre

Water & Sewer Administrative Assistant