

JOINT MEETING OF BOARD OF WATER COMMISSIONERS
AND PRUDENTIAL COMMITTEE
THURSDAY, APRIL 30, 2020

REGULAR MEETING: The joint meeting of the Board of Water Commissioners and Prudential Board was held via Remote Access Virtual/Electronically due to the current State of Emergency on Thursday, April 30, 2020. Prudential Chairman Kevin E. Taugher called the meeting to order at 6:06 p.m.

ATTENDANCE:	Chairman	R. Scott Williams
	Clerk	Brian S. McClaflin
	Associate Member	William L. Schenker
	Superintendent	Jeffrey A. Cyr
	Office Manager	Jennifer L. Fernandes
	Billing Clerk	Kari L. Scytkowski
	PRUDENTIAL COMMITTEE	
	Chairman	Kevin E. Taugher
	Clerk	John P. Wojciechowski
	Associate Member	Bruce H. Perron
	Clerk/Treasurer	Terie B. Fleury
	Interim Clerk/Treasurer	Ira Brezinsky
	Fire Chief	Robert R. Authier
	District Counsel	Mark A. Beauregard

STATUS OF DISTRICT MEETING: Prudential Chair Kevin Taugher opened up the meeting and stated the District could hold the Annual Meeting at the Kendall Field House at Mount Holyoke College on Thursday, June 18th. Kevin stated the Town of So. Hadley is considering holding their Annual Meeting at this location on June 17th. Kevin Taugher noted that Town Administrator Mike Sullivan is looking into it with the Governor and noted that if we held our meeting the day after the Town the tables and chairs would already be set up. Kevin stated that the facility holds 150+ people and we would be able to be 6-8 feet apart and wear masks if required. Jeff Cyr noted that attorney Mark Beauregard stated we could also hold the meeting outside the District boundaries. R. Scott Williams said he would be in favor of the meeting at the Mount Holyoke College location. Brian McClaflin stated he would also be in favor of having District meeting at this location. Jeff Cyr stated that on Tuesday, May 12 several Town Officials are going to go to the Kendall Field House to see if it is a viable option.

UPDATE ON CLERK/TREASURER TRANSITION: Prudential Chair Kevin Taugher asked the new Clerk/Treasurer, Terie Fleury how the transition training with Ira Brezinsky has been going. Terie Fleury stated things have been going smoothly. Ira Brezinsky stated that all the bank accounts, payroll and billing software have been transitioned into her name and he is showing her all that he knows.

BYLAW AND POLICY ADHOC
ADVISORY COMMITTEE (BPAAC) FINAL

DRAFT RECOMMENDATION: Bruce H. Perron opened up the discussion about the final draft of the By Laws by stating he would like clarification on Article 3, Section 2 that states that Water Board can call a meeting at any time. Bruce is concerned that the Water Board could call a meeting for a random unrelated water subject and vote on it. Jeff Cyr reminded Bruce that ultimately the District voters could vote on a large purchase or change in District policy. Attorney Mark Beauregard stated that this committee has met at least 11 times for no less than 2 hours each meeting to comb over these new By Laws and that legally anyone can call a public meeting it does not mean that something will get passed without a public vote. Kevin E. Taugher had several small areas he would like the committee to go over and look at or revise, some are just grammatic errors and some are rewording. After lengthy discussion of the many areas Kevin is concerned with, it was decided that Kevin will forward his areas of correction and concern to Jeff Cyr and he will review with the By Law Committee at the next meeting. The goal is to present the final Bylaw's to the residents at the Annual Meeting.

SCHEDULE FOR
NEXT MEETING:

Kevin E. Taugher stated he would like to hold the next meeting in 2 weeks to finalize the Prudential budget.

MOTION TO ADJOURN:

Bruce H. Perron made a motion to adjourn, which was seconded by John P. Wojciechowski and Brian S. McClaflin. Motion carried

ADJOURNMENT:

Meeting adjourned at 7:23 p.m.

BOARD OF WATER COMMISSIONERS

Brian S. McClaflin, Clerk