

BOARD OF WATER COMMISSIONERS
REGULAR MEETING OF December 18, 2014

REGULAR MEETING: The regular meeting of the Board of Water Commissioners was held at 144 Newton St. on Thursday, December 18, 2014. Chairman John A. Mikuszewski called the meeting to order at 6:30 p.m.

ATTENDANCE: Chairman John A. Mikuszewski
Associate Member David T. Daly
Superintendent Jeffrey A. Cyr

APPROVAL OF WARRANTS: The weekly warrants were signed by all Board Members.

APPROVAL OF MINUTES: David T. Daly made a motion to approve the minutes of December 4, 2014. This motion was seconded by John A. Mikuszewski. Motion Carried

JOINT MEETING
W/PRUDENTIAL
COMMITTEE
REGARDING DENTAL
INSURANCE: Monica Walton, Treasurer/Clerk, presented both boards with a proposal for Guardian Dental Insurance from Fox Associates. The District currently has Sun-life Dental insurance and there have been issues with a few employees regarding coverage. Monica informed all that there have been communication issues with Sun-life representatives as well. John Garrish from Fox Associates explained that the coverage between both companies is exactly the same. After a brief discussion, Jeff Cyr recommended a survey to be conducted of all District employees to determine if dental providers are covered under both plans. Both Boards and Monica agreed with this approach. Kevin Taugher directed Jeff Cyr and Robert Authier to survey both departments and provide information relative to coverage under both providers and have that information available at the next Joint Meeting Scheduled for February 5th.

MOTION TO ADJOURN: David T. Daly made a motion to adjourn, which was seconded by John A. Mikuszewski. Motion carried

ADJOURNMENT: Meeting adjourned at 7:15 p.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk