

BOARD OF WATER COMMISSIONERS AND
PRUDENTIAL COMMITTEE
JOINT MEETING OF DECEMBER 6, 2018

REGULAR MEETING: The joint meeting of the Board of Water Commissioners and Prudential Committee was held at the 438 Granby Road Office on Thursday, December 6, 2018. Chairman Michael J. Wozniak called the meeting to order at 9:30 a.m.

ATTENDANCE:

Chairman	David T. Daly (by phone)
Clerk	William L. Schenker
Superintendent	Jeffrey A. Cyr
PRUDENTIAL COMMITTEE	
Chairman	Michael J. Wozniak
Clerk	Kevin E. Taugher
Associate Member	Bruce H. Perron

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

VACANCY ON BOARD OF WATER COMMISSIONERS: Prudential Chairman, Michael Wozniak opened up the discussion of nominating a person to the Board of Water Commissioners to fill the vacancy of John A. Mikuszewski till the election in April 2019. Jeff Cyr gave each member an Election Ballot to elect a member to the Board of Water Commissioners. A vote of 4 paper ballots and 1 verbal vote (via phone) by David T. Daly to elect Evelyn Mikuszewski to the Board of Water Commissioners. (See Note 1) Kevin E. Taugher made a motion to elect Evelyn Mikuszewski in the interim to the Board of Water Commissioners, which was seconded by Bruce H. Perron. Motion Carried

MOTION TO ADJOURN: Kevin E. Taugher made a motion to adjourn, which was seconded by William L. Schenker. Motion Carried

ADJOURNMENT: Meeting adjourned at 9:34 a.m.

BOARD OF WATER COMMISSIONERS

William L. Schenker, Clerk