

PRUDENTIAL COMMITTEE FIRE DISTRICT #1
144 Newton Street
South Hadley, MA 01075

Prudential Committee Water Commissioner Appointment Meeting Notes

Meeting Date: December 6, 2018

Location: Fire District No. 1 Water Department Office, 483 Granby Road, South Hadley, MA

Call to Order: 9:30 a.m. This session is being recorded.

Prudential Committee Members Present:	Michael Wozniak, Chairman (MIW)
	Kevin Taugher, Clerk
	Bruce Perron, Member
Water Commissioners:	William Schenker
	David Daly (via Teleconference)
Others:	Jeff Cyr, Jennifer Fernandes

This meeting of the Prudential Committee was called to order to appoint an interim Water Commissioner to fill the vacancy resulting from death of John Mikuszewski.

- Joint meeting with Water Commissioners to fill vacancy on Board of Water Commissioners
 - MIW stated the purpose of the meeting was to appoint a water commissioner.
 - Nominations for candidates were solicited. W. Schenker nominated Evelyn Mikuszewski to fill the open position until the next district election, in April 2019. BP seconded the nomination.
 - There were no other nominations. KT moved to close nominations. Unanimous vote to close.
 - KT asked if the nominee had expressed her desire to fill the position if appointed. W. Schenker confirmed that she had confirmed her willingness.
 - Paper ballots were distributed to the three PC members and one water commissioner present.
 - Upon completion of the balloting, KT collected and counted the ballots and determined there were four written ballots for Evelyn Mikuszewski. David Daly voted for Evelyn Mikuszewski by teleconference.
 - KT announced that the results of the balloting were unanimous, in favor of Evelyn Mikuszewski as the interim water commissioner, in accordance with District bylaws.
- Motion to adjourn
 - KT moved and BP seconded a motion to adjourn the meeting. Motion passed Unanimously.
 - Meeting adjourned at 9:35 a.m.

Voted and approved by the Prudential Committee on December 19, 2018.

A true copy, attest:



Kevin E. Taugher, Clerk