

BOARD OF COMMISSIONERS MEETING

MINUTES OF

June 18, 2019

Buzzards Bay Water District 15 Wallace Ave. Buzzards Bay, MA 02532

MINUTES

Present:

Carrara, Joseph, Commissioner
Wendy Chapman, Chairperson
Judith Flynn, Commissioner
Jennifer Kelson, Treasurer
Steven Souza, Superintendent
Barry Woods, Admin. Support

The meeting was called to order by Wendy Chapman, Chairperson at 4:00 pm.

Approval of meeting minutes dated 5/21/19

Joseph Carrara made a MOTION to approve the minutes dated 5/21/19. Wendy Chapman seconded that motion, and all in favor.

Approval of the May 2019 billing commitment

Judith Flynn made a MOTION to approve the annual meeting minutes dated May 2019. Joseph Carrara seconded that motion, and all in favor.

Superintendent Report presented by Steven Souza, Superintendent

Treasurers Report presented by Jennifer Kelson, Treasurer

Any business not reasonably anticipated within 48 hours None

Commissioners comments/select next meeting date

The next Board meeting was tentatively set for Tuesday, July 23, 2019 @ 4:00 pm. This date/time will be confirmed when it is closer. Due to summer vacations and scheduling conflicts, the Board may decide to skip the July meeting.

The August Board meeting was scheduled for Tuesday, August 20, 2019 @ 4:00 pm.

ADJOURNMENT

Joseph Carrara made a MOTION to adjourn the meeting at 4:40 pm. Judith Flynn seconded that motion, and all in favor.

Prepared by: Jennifer Kelson, Treasurer
Buzzards Bay Water District

