

# **BOARD OF COMMISSIONERS MEETING**

MINUTES OF

JUNE 2, 2020

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

## **MINUTES**

### **Remotely Present:**

Wendy Chapman, Chairperson

Joe Carrara, Commissioner

Judith Flynn, Commissioner

Jennifer Kelson- Treasurer

Louise Warren – billing clerk

Barry Woods, Admin. Support

Steven Souza – Superintendent

Jim Chapman - Resident

Meeting was held remotely thru Zoom.com and was recorded.

### **Minutes**

Wendy Chapman took a roll call for attendance. Wendy Chapman, chairperson, Judith Flynn, commissioner, and Joe Carrara, commissioner, were in attendance; therefore, the quorum was met. The meeting was called to order by Wendy Chapman at 4:00 pm.

### **Review Revise Annual Meeting Agenda and Vote**

Wendy asked if there was any discussion on the revised annual meeting warrant. There was no discussion. Joe Carrara made a MOTION to accept the revised annual meeting warrant.

Judy Flynn seconded that Motion.

A roll call vote was taken:

Joe replied, “aye.”

Judy replied, “aye.”

Wendy replied, “aye.”

All in favor, the motion passed.

### **Commissioners Comments**

Wendy asked if anyone had comments. Judy asked about lost income due to the business/school closures because of the virus and how it affects the budget. Wendy answered that it will be discussed on the 6/9/20 commissioner meeting, and adjustments will be made. Jennifer Kelson stated that there will be numbers to review and a vote will be taken next meeting.

There were no other comments.

Judy Flynn made a MOTION to adjourn at 4:04 pm. Joe Carrara seconded that motion.

A roll call vote was taken:

Judy replied, “aye.”

Joe replied, “aye.”

Wendy replied, “aye.”

All in favor. Meeting adjourned.

