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Office of the Sewer Commission/Wastewater  
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Elaine A. Fiore Chair  
Thomas W. Taylor, II.  
William E. Watson, Vice Chair

Minutes  
**April 29, 2022**

A meeting of the Board of Sewer Commissioners was held in Room 203. Members in attendance were Elaine Fiore, William Watson and Thomas Taylor, III.

**1. Commission to Vote to pay Builders Risk Extension Insurance Policy due May 01, 2022**

Ms. Fiore stated we were informed on April 27<sup>th</sup> that the Builder's Risk Policy for the Plant expansion project will expire on May 1<sup>st</sup>, 2022. To continue coverage past May 1<sup>st</sup>, a vote is needed to extend the policy coverage.

The Insurance Company provided a date of December 31, 2022 for \$25,500. Mr. Watson asked if this was the final date of construction. Ms. Fiore responded, Mr. Casey, CDM Smith, mentioned a project completion date would be available by mid-June, 2022. Mr. Watson asked if December would be long enough. Ms. Fiore responded that they are talking October-(ish), based on what they know so far, so December 31<sup>st</sup> should cover us.

Upon a Motion made by Elaine Fiore and SECONDED by William Watson, it was unanimously VOTED to pay an additional \$25,500 to extend the Builder's Risk Extension Insurance Policy from May 01, 2022 through December 31, 2022.

**Adjourn.** Upon a MOTION made by Mr. Watson and SECONDED by Ms. Taylor, it was unanimously VOTED: To adjourn. At 1:53 P.M.

Sara Deagle  
Administrative Assistant  
Wastewater Department