

BFD BOARD OF WATER COMMISSIONERS MEETING MINUTES

August 27, 2019, AT THE WATER DEPARTMENT OFFICE.

PRESENT WERE: Board of Water Commissioners: Chairman David Jones and Commissioner Bassett, and Commissioner Whitmore. Also present: Superintendent Thomas Rooney.

- Meeting called to order at 2:38 P.M.

Water Department Staff Performance Reviews

Superintendent Rooney presented the Board with Water Department Staff Performance Evaluations. The Board reviewed the evaluations for the previous year's performance by staff members, and the Board helped to formulate individual goals for the coming year for staff members. Wage increases were discussed for individual staff members based upon their individual evaluations.

Chairman Jones asked for a **motion** to grant increases as discussed. Commissioner Whitmore **motioned** to approve the proposed increases as discussed, **seconded** by Commissioner Bassett. The **motion passed unanimously.**

Matters not reasonably anticipated by the Chair

There being no further business, Chairman Jones asked for a motion to adjourn the meeting. Commissioner Whitmore **motioned** to adjourn the meeting, **seconded** by Commissioner Bassett. The **motion passed unanimously.** The meeting adjourned at 3:10 p.m.

*Respectfully Submitted,
Thomas Rooney*