

**Thursday, June 20, 2019 – 6:00 PM**  
**Meeting Minutes**  
**Water Commission Meeting Room**  
**438 Granby Road**  
**South Hadley, MA 01075**

**Joint meeting of the Prudential Committee and Board of Water Commissioners**

**In Attendance:** PC Clerk Bruce Perron, PC member Kevin Taugher, WC Chair William Schenker, WC Clerk R. Scott Williams, WC member Stephanie Wall, Fire Chief Robert Authier, Water Department Superintendent Jeffrey Cyr, Water Department Office Manager Jennifer Fernandes, Interim Clerk Treasurer Ira Brezinsky, Tammy O’Neill

**CALL TO ORDER**

Perron called the meeting to order at 6:00 PM

**APPOINTMENT OF INDIVIDUAL TO FILL PRUDENTIAL COMMITTEE VACANCY**

Perron explained that the purpose of this meeting is to fill a Prudential Committee vacancy following the recent resignation of Michael Wozniak. The length of the appointment will be until the next annual election. Schenker announced that two candidates had submitted letters of interest. They are Tammy O’Neill and John Wojciechowski. Mr. Wojciechowski was not able to attend the meeting. Schenker invited Ms. O’Neill to speak and made a brief statement expressing her desire to serve on the PC.

Taugher asked if Ms. O’Neill was related to anyone who works in the District and she answered in the affirmative. Taugher stated that, although Ms. O’Neill is qualified, a potential conflict of interest may exist that could cause issues. Taugher stated that Mr. Wojciechowski has attended several meetings of the PC and WC and has previously run for office. This indicates an ongoing interest and he would support his appointment. Schenker concurred.

Both applicants were thanked for their interesting and willingness to serve.

**Nomination: Schenker moved to nominate John Wojciechowski to fill the vacant Prudential Committee seat. Taugher seconded the nomination.**

**Motion: There being no further nominations, Taugher moved to close nominations, seconded by Schenker. Unanimous affirmative vote.**

Five paper ballots were distributed by Brezinsky to the members of each committee and subsequently collected. Brezinsky announced that all ballots were votes in favor of John Wojciechowski.

**Motion: Taugher moved to appoint John Wojciechowski as the Interim Prudential Committee member, seconded by Schenker. Unanimous affirmative vote.**

**DISCUSSION RE: FUTURE PC AGENDA ITEMS**

Schenker would like to proceed with a review and update of the District’s bylaws. All agreed. Taugher would also like to review and update District policies. There was brief discussion of use of a consultant versus conducting the study “in house”. No decision was made.

**Motion to adjourn: Williams moved to adjourn the joint meeting of the PC and WC, seconded by Schenker. Motion carried 4-0 with one abstention (Taugher).**

**ADJOURNMENT**

Meeting adjourned at 6:15.

Respectfully submitted,

Ira Brezinsky  
District #1, Interim Clerk Treasurer

A true copy, attest:

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Bruce Perron, Prudential Committee Clerk