

BOURNE WATER DISTRICT COMMISSIONER'S MEETING MAY 10, 2022

The meeting was duly posted.

The meeting was called to order at 8:30 am by Brian Handy, Chairman. This meeting was held in person and remote via Zoom. Present in-person were: Commissioners Brian Handy, Peter Way, and Michael Lyons. Also present in-person: Superintendent, Robert (Bob) Prophett, Treasurer/Clerk, Jennifer Kelson. The meeting was recorded.

PERMANENT EMPLOYEE – TYLOR WARNICA

Bob Prophett stated that Tylor Warnica has been on the crew for a little over 6 months and is doing a fantastic job. Bob asked the Board to make Tylor a permanent employee and give him a \$1.00/hr raise.

Mike Lyons made a **MOTION** to make Tylor Warnica a permanent employee of Bourne Water District and to give him a \$1.00/hr merit raise. Peter Way seconded that motion and all in favor.

MERIT INCREASE- MICHAEL MORSE

Bob Prophett stated that Michael Morse is doing an excellent job and also just received his D3 license. Bob asked the Board to approve a \$1.00/hr merit raise for Michael.

Brian Handy made a **MOTION** to give Michael Morse a \$1.00/hr merit raise. Peter Way seconded that motion and all in favor.

REORGANIZATION OF THE BOARD

There was brief discussion on the reorganization of the Board, and it was unanimously decided to leave the Board structure as is.

Mike Lyons made a **MOTION** to appoint Brian Handy as Assistant Treasurer and Chairman of the Board. Peter Way seconded that motion and all in favor.

SUPERINTENDENTS REPORT none

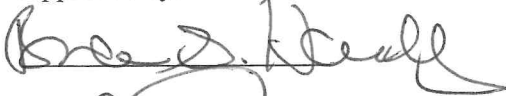
Any Business Not Anticipated the last 48 hours none

Commissioners Comments


Brian Handy made a motion to adjourn at 8:40 am. Mike Lyons seconded that motion and all in favor.

Respectfully submitted,
Jennifer Kelson, District Clerk

Approved by: Board of Water Commissioners



Brian S. Handy, Chairman



Peter R. Way, Commissioner



Mike Lyons, Commissioner