



Commissioners
Robert E. Corey
William L. Morin
Chairman - William "Zee" Zielinski

Michael Sheu
Superintendent

John M. Hudzik
Field Service Manager
Primary Distribution Operator

Debra H. Vinal
Treasurer

MINUTES

DWSD BYLAW SUBCOMMITTEE

MARCH 26, 2019

The meeting was called to order at 5:50 PM

PRESENT:

Commissioners William "Zee" Zielinski/Chairman, Robert E. Corey/Vice-Chairman, and William L. Morin. Superintendent Michael K. Sheu, Field Services Manager John Hudzik, District Counsel Arthur C. Sullivan Jr. and Roland L. Milliard, and Recording Secretary Jayne Boissonneault.

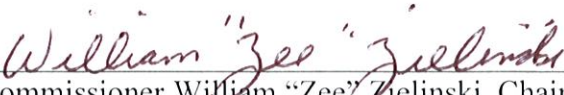
MINUTES:


DISCUSSION:

Discussion of comp time policy of no more than 40 hours and can be carried to the next fiscal year at the discretion of the superintendent/supervisor. Comp time for the Superintendent can be taken at the discretion of the chairman, if the chairman is unavailable then the assistant chairman and if the assistant chairman is unavailable then the third member of the Board of Commissioners.

With a change in policy, should those effected be compensated? Changes to be in effect starting July 1, 2019. A current employee may carry over only 40 hours from FY 2018/2019 to FY 2019/2020. When the policy is implemented, employee should sign that they understand the new policy and accept the terms. Send the updated to policy to the attorneys for their review.

Commissioner Corey made a motion to adjourn the meeting at 6:30 PM. Seconded by Commissioner Zielinski. Motion passed unanimously.


Commissioner William "Zee" Zielinski, Chairman


Commissioner Robert E. Corey, Vice-Chairman


Commissioner William L. Morin