

**KINGSTON BOARD OF WATER COMMISSIONERS  
ANNUAL MEETING  
JUNE 10, 2020**

The annual meeting of the Board of Water Commissioners was held via Zoom Video Conference on Wednesday, June 10, 2020 at 5:05 p.m. In attendance were Commissioners Dennis Croswell, Robert Niedzielski, Margaret Gruner and Joanne Seche. Also in attendance were Superintendent Judith Hansen, Assistant Secretary Matthew Dysard, Attorney William Cloonan, Council Liaison Michele Hirsch, and Consulting Engineer James Caggiano.

Attorney William Cloonan was designated to act as Temporary Chairman.

The minutes of the previous annual meeting were approved on a motion by Commissioner Seche and seconded by Commissioner Niedzielski. Motion carried by unanimous vote.

Nominations were called for President.

Commissioner Croswell was nominated by Commissioner Niedzielski and seconded by Commissioner Seche. Nominations were closed on a motion by Commissioner Gruner and seconded by Commissioner Seche. Motion carried by unanimous vote.

Chair was turned over to President Croswell.

Nominations were called for Secretary.

Commissioner Niedzielski was nominated by Commissioner Gruner and seconded by Commissioner Seche. Nominations were closed on a motion by Commissioner Gruner and seconded by Commissioner Seche. Motion carried by unanimous vote.

Commissioner Seche was added to the Finance Committee.

President Croswell stated the remaining committees would be address at later meeting.

The date for the next annual meeting was set for June 9, 2021.

Motion to adjourn to the regular meeting was made by Commissioner Seche and seconded by Commissioner Gruner at 5:11 p.m. Motion carried by unanimous vote.

*Matthew Dysard*  
Assistant Secretary