

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: January 8, 2018
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

Steve Ouellette, Chairman	Absent
James Lehner	Present
Anthony Martone	Present
Robert Yerger	Present
Mark Crane	Absent
Alfonso Bernardi, Alternate	Absent
Carl Minicucci, Alternate	Absent
Gordon Knowlton, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:02 p.m.

2. Roll Call

Present were Commissioners Lehner, Martone and Yerger. Commissioners Ouellette, Crane and Alternate Commissioners Bernardi, Minicucci and Knowlton were absent.

Mr. Lehner was Acting Chairman.

ALSO PRESENT:

Fire District Superintendent Michael Tanuis and Watertown Fire District Employees Vincent Tanuis and Kellie Sheeks.

3. Public Commentary

Martha Ross of 40 Burton Street asked the Board to review the increase in her sewer fee due to leaks which caused higher than normal usage during the winter quarter.

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to add Agenda Item #4A – Discussion and Possible Approval of a Sewer Fee Adjustment for 40 Burton Street.

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to approve the minutes from the Monday, December 11, 2017 Public Hearing.

Motion passes unanimously.

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to approve the minutes from the Monday, December 11, 2017 Regular Meeting.

Motion passes unanimously.

4A. Discussion and possible approval of sewer fee adjustment for 40 Burton Street

The Board reviewed and discussed the usage for 40 Burton Street due to leaking toilets which caused the winter usage to increase. The customer said that the leaks have since been repaired. The Board decided to adjust the sewer fee for the next 2 quarters beginning with the 2/1/18 bill using the average winter usage of 15,540 gallons.

MOTION: By Mr. Anthony Martone and seconded by Mr. Robert Yerger to approve a sewer fee adjustment for 40 Burton Street for two quarters beginning with the 2/1/18 bill.

5. Approval of Date for Annual Meeting - Monday, May 21, 2018

The Board reviewed and approved the Annual Meeting Date of Monday, May 21, 2018 at 7:00 p.m.

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to approve the Annual Meeting Date of Monday, May 21, 2018 at 7:00 p.m.

Motion passes unanimously.

6. Superintendent's Report

The Superintendent had nothing to report.

7. Chairman's Report

The Acting Chairman had nothing to report.

8. Adjournment

MOTION: By Mr. Robert Yerger and seconded by Mr. Anthony Martone to adjourn the Regular Meeting of Monday, January 8, 2018 at 7:31 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman