

REGULAR MEETING

WATERTOWN FIRE DISTRICT DISTRICT COMMISSION

DATE: January 9, 2017
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

Steve Ouellette, Chairman	Present
James Lehner	Present
Anthony Martone	Absent
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 Ouellette, Lehner and Yerger. Commissioners Martone, Crane and Alternate Commissioners Bernardi, Minicucci and Knowlton were absent.

ALSO PRESENT:

Fire District Superintendent Michael Tanuis and Watertown Fire District Employees Kellie Sheeks and Ashley Monte. Also in attendance was Bill Pernaa of 35 Scott Avenue.

3. Public Commentary

Bill Perna of 35 Scott Avenue asked the Board to review the increase in his sewer fee due to higher usage during the winter quarter. He was at a loss for the high usage claiming he did not have any leaks or repairs and requested an adjustment.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to add Agenda Item #4A – Discussion and Possible Approval of a Sewer Fee Adjustment for 35 Scott Avenue

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the minutes from the Monday, December 12, 2016 Regular Meeting.

Motion passes unanimously.

4A. Discussion and possible approval of sewer fee adjustment for 35 Scott Avenue

Mr. Perna said he lives with his wife and are conservative people. He did not understand the increase in water usage during the winter quarter. The Board discussed and reviewed his usage and agreed to adjust the sewer fee for 3 quarters beginning with the 12/1 bill to \$121.33 per quarter.

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve a sewer fee adjustment for 35 Scott Avenue of \$121.33 for three quarters beginning with the 12/1 bill.

5. Approval of Date for Annual Meeting - Monday, May 15, 2017

The Board reviewed and approved the Annual Meeting Date of Monday, May 15, 2017 at 7:00 p.m.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the Annual Meeting Date of Monday, May 15, 2017 at 7:00 p.m.

Motion passes unanimously.

6. Superintendent's Report

The Superintendent had nothing to report.

7. Chairman's Report

The Chairman had nothing to report.

8. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, January 9, 2017 at 7:36 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman