

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: November 13, 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 7:01 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 Vincent Tanuis, Kellie Sheeks and Ashley Monte.

3. Public Commentary

None.

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 Tuesday, October 10, 2017 Regular Meeting.

Motion passes unanimously.

5. Auditor's Report

David Cappelletti of Clermont & Associates LLC attended the meeting to review and discuss the audit. He stated that the Fire District is in good financial standings.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the Auditor's Report for Fiscal Year 2016-2017 as presented.

Motion passes unanimously.

The Board received a letter on behalf of the owner of 711 Main Street regarding the drastic increase in his sewer fee.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to add Agenda Item #5a - Discussion and Possible Approval of a Sewer Fee Adjustment for 711 Main Street.

Motion passes unanimously.

The Board received a letter from Attorney Palumbo who represents Mazar Kercishta stating the increase in water usage for the winter quarter was caused by a leaking toilet and that Mr. Kercishta works out of state and could not feasibly make it to a meeting. He asked the Board to review his usage history and requested an adjustment. The Board discussed and reviewed his account and agreed to adjust the sewer fee for 3 quarters beginning with the 12/1 bill to \$42.60 per quarter.

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve a sewer fee adjustment for 711 Main Street to \$42.60 for three quarters beginning with the 12/1 bill.

6. Superintendent's Report

Mr. Tanuis reported:

- Flushing completed with no issues.
- Relining has increased flows and cleaned up the water significantly in the Woodruff Avenue area.

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, November 13, 2017 at 7:22 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman