

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: April 9, 2018
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 7:04 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 and Kellie Sheeks.

3. Public Commentary

Tommy Kostenko of 404 Main St attended the meeting to contest his sewer fee and was waiting on his wife and the owner of the premises to arrive.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to move Public Commentary to Agenda Item #4A - Discussion and Possible Approval of a Sewer Fee Adjustment for 404 Main Street.

4. Approval of Minutes

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the minutes from the Monday, March 12, 2018 Regular Meeting.

Motion passes unanimously.

4A. Public Commentary - Discussion and possible approval of a sewer fee adjustment for 404 Main Street

The Board reviewed and thoroughly discussed the usage for 404 Main Street. Due to a leaking bath tub and toilet, their winter usage increased significantly. Repairs have been made and the usage has been lower for the past several months. Since the tenants has been there for less than two years, the Board decided to adjust the sewer fee beginning with the 3/1/18 bill using this year's winter quarter usage of 16,480 gallons.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve a sewer fee adjustment for 404 Main Street for two quarters beginning with the 3/1/18 bill using this year's winter quarter usage of 16,480 gallons.

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

Motion passes unanimously.

5. Discussion and Possible Approval of Budget for FY 2018-2019

The Board reviewed and approved the Budget for Fiscal Year 2018-2019 to be presented at the annual meeting on May 21, 2018.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the Budget for Fiscal Year 2018-2019 as presented.

Motion passes unanimously.

6. Superintendent's Report

Mr. Tanuis reported:

- Flushing has started
- Main break on Vaill Rd April 1st, 2018
- Pump failure at Neill Drive pump station last week has been repaired
- Good feedback from customers regarding monthly billing

7. Chairman's Report

Mr. Ouellette had nothing to report.

8. Adjournment

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to adjourn the Regular Meeting of Monday, April 9, 2018 at 7:44 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman