

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** June 11, 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 7:10 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 Monday, May 14, 2018 Regular Meeting.

Motion passes unanimously

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the minutes from the Monday, May 21, 2018 Annual Meeting.

Motion passes unanimously

**5. Appointment of District Chairman**

**MOTION:** By Mr. Robert Yerger and seconded by Mr. James Lehner to appoint Steve Ouellette as District Chairman.

No Other Nominations Were Made

Motion passes unanimously

1 Abstention – Steve Ouellette

**6. Appointment of District Vice Chairman**

**MOTION:** By Mr. Robert Yerger and seconded by Mr. Steve Ouellette to appoint James Lehner as District Vice Chairman.

No Other Nominations Were Made

Motion passes unanimously

1 Abstention – James Lehner

**7. Appointment of District Secretary**

**MOTION:** By Mr. James Lehner and seconded by Mr. Steve Ouellette to appoint Robert Yerger as District Secretary.

No Other Nominations Were Made

Motion passes unanimously

1 Abstention – Robert Yerger

**8. Appointment of one Alternate Commission Member**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to appoint Alfonso Bernardi as Alternate Commission Member for a three (3) year term.

No Other Nominations Were Made

Motion passes unanimously.

**9. Discussion and possible approval of Water Main Relining**

Mr. Tanuis handed out a memo recommending Michels Corporation as the company to do approximately 4,100 linear feet of water main relining at a cost of \$89.00/linear foot.

**MOTION:** By Mr. Robert Yerger and seconded by Mr. James Lehner to approve Michels Corporation as the company to do approximately 4,100 linear feet of water main relining at a cost of \$89.00/linear foot.

Motion passes unanimously

**10. Discussion and possible approval of Sewer Manhole Sealing**

Mr. Tanuis handed out a memo recommending NEPCCO as the company to seal approximately 165 vertical ft. of sewer manholes at an approximate cost of \$168.00/vertical ft.

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve NEPCCO as the company to seal approximately 165 vertical ft. of sewer manholes at an approximate cost of \$168.00/vertical ft.

Motion passes unanimously

**11. Discussion and possible approval of Wellfield Garage Addition**

Mr. Tanuis handed out a memo recommending Bethlehem Remodeling to do the work of building the Wellfield Garage Addition.

**MOTION:** By Mr. Robert Yerger and seconded by Mr. James Lehner to approve Bethlehem Remodeling as the company to do the work of building the Wellfield Garage Addition.

Motion passes unanimously

**12. Discussion and possible approval of New Vehicle Purchase**

Mr. Tanuis handed out a memo recommending Shaker's Family Ford as the company to supply the Fire District with a 2019 F250 truck at a cost of \$ 31,498.00 and Universal Body Equipment to supply the truck body at a cost of \$19,385.00.

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve Shaker's Family Ford as the company to supply the Fire District with a 2019 F250 truck at a cost of \$ 31,498.00 and Universal Body Equipment to supply the truck body at a cost of \$19,385.00.

Motion passes unanimously

**13. Superintendent's Report**

Mr. Tanuis had nothing additional to report.

**14. Chairman's Report**

Mr. Ouellette had nothing to report

**15. Adjournment**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, June 11, 2018 at 7:58 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman