

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** August 13, 2018  
**TIME:** 7:00 P.M.  
**PLACE:** District Office  
24 DeForest Street  
Watertown, CT 06795

**BOARD OF COMMISSIONERS**

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

**1. Call meeting to order**

Meeting was called to order at 7:00 p.m.

**2. Roll Call**

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

Mr. Yerger was acting Chairman.

Mr. Bernardi was asked to sit in for Mr. Ouellette.

Mr. Martone was asked to sit in for James Lehner.

**ALSO PRESENT:**

Fire District Superintendent Michael Tanuis and Watertown Fire District Employees Vincent Tanuis and Ashley Monte.

**3. Public Commentary**

Frank Bowden, representing Ann Bowden of 63 Scott Avenue, asked the Board to review the increase in her sewer fee due to a leaking toilet in her tenant's apartment during the winter which caused the usage to be higher than normal. Frank stated that once the toilet was repaired, the usage went noticeably down.

**MOTION:** By Mr. Alfonso Bernardi and seconded by Mr. Anthony Martone to add Agenda Item #4A- Discussion and possible approval of a Sewer Fee Adjustment for 63 Scott Avenue.

Motion passes unanimously.

**MOTION:** By Mr. Anthony Martone and seconded by Mr. Alfonso Bernardi to close public commentary.

Motion passes unanimously.

**4. Approval of Minutes**

**MOTION:** By Mr. Alfonso Bernardi and seconded by Mr. Anthony Martone to approve the minutes from the Monday, July 9, 2018 Regular Meeting as presented.

Motion passes unanimously.

**4A. Discussion and possible approval of Sewer Fee Adjustment for 63 Scott Avenue**

The Board discussed and reviewed the usage for 63 Scott Avenue due to a leaking toilet which caused the normal winter usage to increase. The toilet has since been repaired. The Board decided to adjust the sewer fee for 63 Scott Avenue for the year beginning with the 8/28 bill using the average monthly winter usage of 3,661 gallons.

**MOTION:** By Mr. Alfonso Bernardi and seconded by Mr. Anthony Martone to approve a sewer fee adjustment for 63 Scott Avenue for the year beginning with the 8/28 bill using the average monthly winter usage of 3,661 gallons.

Motion passes unanimously.

## **5. Superintendent's Report**

Mr. Tanuis reported:

- Relining work should be completed by the 3<sup>rd</sup> or 4<sup>th</sup> week of August
- Kellie Sheeks has resigned from her position effective Friday, September 7, 2018

## **6. Chairman's Report**

Mr. Yerger had nothing to report on Mr. Ouellette's behalf.

## **7. Adjournment**

**MOTION:** By Mr. Anthony Martone and seconded by Mr. Alfonso Bernardi to adjourn the Regular Meeting of Monday, August 13, 2018 at 7:30 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman