

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: March 11, 2019
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	Absent
Robert Yerger	Present
Mark Crane	Absent
Alfonso Bernardi, Alternate	Present
Carl Minicucci, Alternate	Present
Gordon Knowlton, Alternate	Absent

1. Call meeting to order

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

2. Roll Call

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

Alfonso Bernardi was asked to sit in for James Lehner.

Carl Minicucci was asked to sit in for Steven Ouellette.

ALSO PRESENT:

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

3. Public Commentary

Jeremy Braddock of 123 Merriam Lane asked the Board to review the increase in his sewer fee because he moved into the property at the end of September 2018 and his sewer fee was based on the previous owner's usage.

MOTION: By Mr. Carl Minicucci and seconded by Mr. Alfonso Bernardi to add Agenda Item #3A- Discussion and possible approval of a Sewer Fee Adjustment for 123 Merriam Lane.

Motion passes unanimously.

MOTION: By Mr. Carl Minicucci and seconded by Mr. Robert Yerger to close public commentary.

Motion passes unanimously.

3A. Discussion and possible approval of Sewer Fee Adjustment for 123 Merriam Lane

The Board discussed and reviewed the usage for 123 Merriam Lane due to his sewer fee being based on the previous owner's usage. The Board decided to adjust the sewer fee beginning with the 3/28 bill using the average monthly winter usage of 2,880 gallons.

MOTION: By Mr. Carl Minicucci and seconded by Mr. Alfonso Bernardi to approve a sewer fee adjustment for 123 Merriam Lane beginning with the 3/28 bill using the average monthly winter usage of 2,880 gallons.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Robert Yerger and seconded by Mr. Alfonso Bernardi to approve the minutes from the Monday, February 11, 2019 Regular Meeting.

Motion passes unanimously.

5. Superintendent's Report

Mr. Tanuis had nothing to report.

6. Chairman's Report

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

7. Adjournment

MOTION: By Mr. Robert Yerger and seconded by Mr. Alfonso Bernardi to adjourn the Regular Meeting of Monday, March 11, 2019 at 7:11 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman