

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: January 13, 2020
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 7:00 p.m.

2. Roll Call

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

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District Employees Vincent Tanuis and Laura Porcelli.

3. Public Commentary

MOTION: By Mr. Lehner and seconded by Mr. Yerger to add item **5a** to the agenda to accommodate the arrival of Amy Norton, 146 Clearview Avenue, and prepare usage charts.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Yerger and seconded by Mr. Lehner to approve the minutes from the Monday, December 9, 2019 Regular Meeting.

Motion passes unanimously.

5. Approval of Date for Annual Meeting – Monday, May 18, 2020

MOTION: By Mr. Lehner and seconded by Mr. Yerger to approve the Date for the Annual Meeting – Monday, May 18, 2020.

Motion passes unanimously.

5a. Public Commentary

Amy Norton requested that her water/sewer bill be reduced. She explained that her toilet was running during the months that her usage was calculated. She had the toilet repaired and the sewer usage has consistently been approximately 2500 gallons per month since July 2019. Assistant Superintendent, Vin Tanuis analyzed the water and sewer usage and noted that an adjustment could be made after paying off the outstanding sewer consumption. Ms. Norton was agreeable.

MOTION: By Mr. Lehner and seconded by Mr. Yerger to make a sewer adjustment for Ms. Norton.

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

Motion passes unanimously.

6. Superintendent's Report

Mr. Tanuis had nothing to report.

7. Chairman's Report

Mr. Ouellette had nothing to report.

8. Adjournment

MOTION: By Mr. Yerger and seconded by Mr. Lehner to adjourn the Regular Meeting of Monday, January 13, 2020 at 7:15 p.m.

Motion passes unanimously.



Steve Ouellette, Chairman