

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** May 11, 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
Robert Yerger	Present (via telephone conference)
Anthony Martone	Absent
Pedro Soares	Present
Mark Crane, Alternate	Absent
Alfonso Bernardi, Alternate	Absent
Carl Minicucci, Alternate	Absent

**1. Call meeting to order**

Meeting was called to order at 7:01 p.m.

**2. Roll Call**

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

**ALSO PRESENT:**

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

**3. Public Commentary**

There was no public commentary.

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

Motion passes unanimously.

#### **4. Approval of Minutes**

**MOTION:** By Mr. Soares and seconded by Mr. Lehner to approve the minutes from the Monday, April 13, 2020 Regular Meeting.

Motion passes unanimously.

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

Mr. Tanuis noted that routine hydrant flushing has been completed.

He also stated that an increase in sewer and water rates would need to be considered in response to the pending lawsuit between the towns of Waterbury and Watertown. Mr. Tanuis was advised by legal counsel to prepare for a payout on the lawsuit. After a brief discussion it was decided that the topic would be tabled until the next regular meeting on Monday, June 8.

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

Mr. Ouellette had nothing to report.

#### **8. Adjournment**

**MOTION:** By Mr. Lehner and seconded by Mr. Soares to adjourn the Regular Meeting of Monday, May 11, 2020 at 7:12 p.m.

Motion passes unanimously.

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Steve Ouellette, Chairman