

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: July 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
Robert Yerger	Present
Anthony Martone	Absent
Pedro Soares	Absent
Mark Crane, Alternate	Absent
Alfonso Bernardi, Alternate	Absent
Carl Minicucci, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:05 p.m.

2. Roll Call

Present were commissioners Ouellette, Lehner, and Yerger. Commissioners Martone, Soares, 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. Lehner and seconded by Mr. Yerger to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Yerger and seconded by Mr. Lehner to approve the minutes from the Monday, June 8, 2020 Regular Meeting.

Motion passes unanimously.

5. Discussion and Possible Approval of Water Rate Increase

Mr. Tanuis reported that there hasn't been a rate increase in several years. He said at this time there will be no increase to sewer rates.

MOTION: By Mr. Yerger and seconded by Mr. Lehner to approve the water rate increase as outlined in the rate sheet dated 7/13/20.

Motion passes unanimously.

6. Discussion and Approval of Michels Corp for Relining Project

Mr. Tanuis asked the Board to approve Michels Corp as the contractor for the water main relining project.

MOTION: By Mr. Lehner and seconded by Mr. Yerger to approve Michels Corp for the water main relining project.

Motion passes unanimously.

7. Superintendent's Report

Mr. Tanuis had nothing to report.

7. Chairman's Report

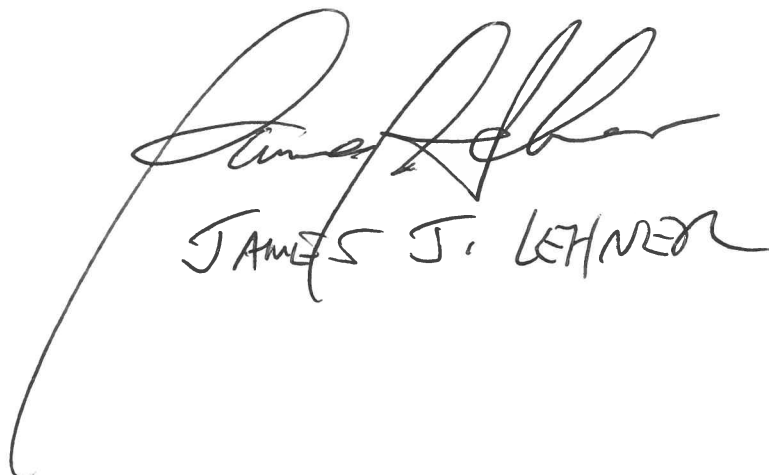
Mr. Ouellette had nothing to report.

8. Adjournment

MOTION: By Mr. Yerger and seconded by Mr. Lehner to adjourn the Regular Meeting of Monday, July 13, 2020 at 7:16 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman



JAMES J. LEHNER