

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: August 10, 2020
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

Steve Ouellette, Chairman	Present (via teleconference)
James Lehner	Present
Anthony Martone	Absent
Robert Yerger	Present (via teleconference)
Pedro Soares	Absent
Alfonso Bernardi, Alternate	Absent
Carl Minicucci, Alternate	Absent
Mark Crane, 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 and Soares and Alternate Commissioners Bernardi, Minicucci and Crane were absent.

ALSO PRESENT:

Fire District Superintendent Michael Tanuis and Watertown Fire District Employees Vincent Tanuis and Heather Edwards.

3. Public Commentary

There was no public commentary.

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

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Ouellette and seconded by Mr. Yerger to approve the minutes from the Monday, July 13, 2020 Regular Meeting as presented.

Motion passes unanimously.

MOTION: By Mr. Yerger and seconded by Mr. Ouellette to add line item 4a to the agenda to discuss a billing dispute by Mark Brandon of 329 Thomaston Road.

Motion passes unanimously.

4a. Assistant Superintendent Vincent Tanuis explained that Mr. Brandon called the office about his sewer bill being higher after recalculating. His property had a water service leak during the January 2019 timeframe, approximately 50,000 gallons over two months. This caused his sewer average to increase beyond his normal consumption. Mr. Tanuis recommended that his sewer bill be adjusted going forward, and be based off of 13,150 gal/month.

MOTION: By Mr. Ouellette and seconded by Mr. Yerger to adjust Mr. Brandon's sewer charge from \$202.85 to \$184.45 per month.

Motion passes unanimously.

5. Superintendent's Report

Mr. Tanuis reported that the relining on Scott Avenue is going well.

He also reported that Heather Edwards has been hired as the new Bookkeeper, replacing Laura Porcelli.

6. Chairman's Report

Mr. Ouellette had nothing to report.

7. Adjournment

MOTION: By Mr. Yerger and seconded by Mr. Ouellette to adjourn the Regular Meeting of Monday, August 10, 2020 at 7:07 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman


Vice Chair