

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: April 12, 2021
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

Steve Ouellette, Chairman	Present
James Lehner	Present
Pedro Soares	Present
Anthony Martone	Absent
Robert Yerger	Absent
Mark Crane, Alternate	Absent
Alfonso Bernardi, Alternate	Absent
Carl Minicucci, Alternate	Absent

1. Call meeting to order

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

2. Roll Call

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

ALSO PRESENT:

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

3. Public Commentary

There was no public commentary.

MOTION: By Mr. Lehner and seconded by Mr. Soares 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, March 8, 2021 Regular Meeting.

Motion passes unanimously.

5. Discussion and Possible Approval of Proposed Budget for Fiscal Year July 1, 2021 to June 30, 2022

The Board reviewed and approved the Budget for Fiscal Year 2021-2022 to be presented at the annual meeting on May 17, 2021.

MOTION: By Mr. Lehner and seconded by Mr. Soares to approve the Proposed Budget for Fiscal Year July 1, 2021 to June 30, 2022.

Motion passes unanimously.

MOTION: By Mr. Lehner and seconded by Mr. Soares to add Agenda Item #5a- Discussion and possible approval of Sewer and Water rate increase.

Motion passes unanimously.

5a. Water and Sewer Rate increase effective July 1, 2021

A discussion took place regarding the Watertown Fire District proposing an 8% water and a 15% sewer rate increase in order for the District to continue to maintain its high standards of the water and sewer systems.

MOTION: By Mr. Lehner and seconded by Mr. Soares to approve the new water and sewer rates effective July 1, 2021.

Motion passes unanimously

6. Superintendent's Report

The Superintendent had nothing to report.

7. Chairman's Report

The Chairman had nothing to report.

8. Adjournment

MOTION: By Mr. Lehner and seconded by Mr. Soares to adjourn the Regular Meeting of Monday, April 12, 2021 at 7:23 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman