

**REGULAR MEETING**

**WATERTOWN FIRE DISTRICT  
DISTRICT COMMISSION**

**DATE:** June 14, 2021  
**TIME:** 7:00 P.M.  
**PLACE:** District Office  
24 DeForest Street  
Watertown, CT 06795

**BOARD OF COMMISSIONERS**

|                             |         |
|-----------------------------|---------|
| Steven Ouellette, Chairman  | Present |
| James Lehner                | Present |
| Anthony Martone             | Absent  |
| Robert Yerger               | Present |
| 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 7:00 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:**

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. James Lehner and seconded by Mr. Robert Yerger to close public commentary.

Motion passes unanimously

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

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the minutes from the Monday, May 10, 2021 Regular Meeting.

Motion passes unanimously

**MOTION:** By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the minutes from the Monday, May 17, 2021 Annual Meeting.

Motion passes unanimously

### **5. Appointment of District Chairman**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to appoint Steven Ouellette as District Chairman.

No other nominations were made

Motion passes unanimously

1 Abstention – Steven Ouellette

**6. Appointment of District Vice Chairman**

**MOTION:** By Mr. Robert Yerger and seconded by Mr. Steven Ouellette to appoint James Lehner as District Vice Chairman.

No other nominations were made

Motion passes unanimously

1 Abstention – James Lehner

**7. Appointment of District Secretary**

**MOTION:** By Mr. James Lehner and seconded by Mr. Steven Ouellette to appoint Robert Yerger as District Secretary.

No other nominations were made

Motion passes unanimously

1 Abstention – Robert Yerger

**8. Appointment of Fire District Treasurer**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to appoint Barbara Zulkeski as Fire District Treasurer for a two (2) year term.

No other nominations were made

Motion passes unanimously

**9. Appointment of one Alternate Commission Member**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to appoint Josh Makarewicz as Alternate Commission Member for a three (3) year term.

No other nominations were made

Motion passes unanimously

**10. Discussion and possible approval of Water Main Relining**

Mr. Tanuis handed out a memo recommending Michels Corporation as the company to do approximately 1,045 linear feet of water main relining at a cost of \$139.00/linear foot.

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve Michels Corporation as the company to do approximately 1,045 linear feet of water main relining at a cost of \$139.00/linear foot.

Motion passes unanimously

**11. Discussion and possible approval of Sewer Manhole Sealing**

Mr. Tanuis handed out a memo recommending Equity Integrity, Inc. (formerly NEPCCO) as the company to seal approximately 325 vertical feet of sewer manholes at an approximate cost of \$168.00/vertical foot.

**MOTION:** By Mr. Robert Yerger and seconded by Mr. James Lehner to approve Equity Integrity, Inc. (formerly NEPCCO) as the company to seal approximately 325 vertical feet of sewer manholes at an approximate cost of \$168.00/vertical foot.

Motion passes unanimously

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to add Agenda Item 11a for discussion and possible approval of Dredging.

Motion passes unanimously

### **11a. Discussion and possible approval of Dredging**

Mr. Tanuis handed out a memo recommending Pristine Waters as the company to dredge Hart Farm Wellfield North and South Basins totaling approximately 155,500 square feet at a rate of \$28.00 per cubic yard.

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to approve Pristine Waters as the company to dredge Hart Farm Wellfield North and South Basins totaling approximately 155,500 square feet at a rate of \$28.00 per cubic yard.

Motion passes unanimously

### **12. Superintendent's Report**

The Superintendent had nothing to report.

### **13. Chairman's Report**

The Chairman had nothing to report.

**14. Adjournment**

**MOTION:** By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, June 14, 2021 at 7:20 p.m.

Motion passes unanimously

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Steven Ouellette, Chairman