

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: December 13, 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
Robert Yerger	Present
Anthony Martone	Absent
Pedro Soares	Absent
Carl Minicucci, Alternate	Absent
Mark Crane, Alternate	Absent
Josh Makarewicz, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:02 p.m.

2. Roll Call

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

ALSO PRESENT:

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

3. Public Commentary

None.

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. Robert Yerger and seconded by Mr. James Lehner to approve the minutes from the Monday, November 8, 2021 Regular Meeting.

Motion passes unanimously.

5. Approval of Regular Monthly Meeting Schedule for Calendar Year 2022

The Board reviewed and approved the Regular Monthly Meeting Schedule for Calendar Year 2022.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the Regular Monthly Meeting Schedule for Calendar Year 2022.

Motion passes unanimously.

6. Auditor's Report

The Board reviewed and approved the Auditor's Report as presented by Dave Cappelletti of Clermont & Associates LLC at the Monday, December 13, 2021 Regular Meeting.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to add line item 6a to the agenda to discuss a billing dispute by Betsy Conroy of 21 Knowlton Street.

Motion passes unanimously.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to add line item 6b to the agenda to discuss a billing dispute by Danelle Contois of 227 Porter Street.

Motion passes unanimously.

6a. Discussion and possible approval of Sewer Fee Adjustment for 21 Knowlton Street

After a brief discussion it was decided that Ms. Conroy's sewer bill would be adjusted going forward to be based off of 896 gallons/month until it is recalculated in July 2022.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to adjust Ms. Conroy's sewer charge from \$156.81 to \$8.78 per month.

Motion passes unanimously.

6b. Discussion and possible approval of Sewer Fee Adjustment for 227 Porter Street

After a brief discussion it was decided that Ms. Contois' sewer bill would be adjusted going forward to be based off of 7487 gallons/month until it is recalculated in July 2022.

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to adjust Ms. Contois' sewer charge from \$108.09 to \$73.37 per month.

Motion passes unanimously.

7. Superintendent's Report

Mr. Tanuis had nothing to report.

8. Chairman's Report

Mr. Ouellette had nothing to report.

9. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, December 13, 2021 at 7:21 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman