

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: April 11, 2022
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

Steve Ouellette, Chairman	Present
James Lehner	Present
Anthony Martone	Absent
Robert Yerger	Present
Pedro Soares	Absent
Mark Crane, Alternate	Absent
Josh Makarewicz, Alternate	Present
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, Yerger and Alternate Commissioner Makarewicz. Commissioners Martone, Soares and Alternate Commissioners Crane and Minicucci 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. Robert Yerger and seconded by Mr. James Lehner 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, March 14, 2022 Regular Meeting.

Motion passes unanimously.

5. Discussion and Possible Approval of Proposed Budget for Fiscal Year July 1, 2022 to June 30, 2023

The Board reviewed and approved the Budget for Fiscal Year 2022-2023 to be presented at the annual meeting on May 16, 2022.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the Proposed Budget for Fiscal Year July 1, 2022 to June 30, 2023.

Motion passes unanimously.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger 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, 2022

A discussion took place regarding the Watertown Fire District proposing a 15% water and a 10% sewer rate increase in order for the District to continue to maintain its high standards of the water and sewer systems.

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve the new water and sewer rates effective July 1, 2022.

Motion passes unanimously

6. Superintendent's Report

Mr. Tanuis had nothing to report.

7. Chairman's Report

The Chairman had nothing to report.

8. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, April 11, 2022 at 7:25 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman