

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: June 13, 2022
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
Josh Makarewicz, Alternate	Present
Carl Minicucci, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:01 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:

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. Robert Yerger and seconded by Mr. James Lehner to approve the minutes from the Monday, May 9, 2022 Regular Meeting.

Motion passes unanimously

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve the minutes from the Monday, May 16, 2022 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. Josh Makarewicz to appoint Robert Yerger as District Secretary.

No other nominations were made

Motion passes unanimously

1 Abstention – Robert Yerger

8. Appointment of one Alternate Commission Member

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

No other nominations were made

Motion passes unanimously

9. Discussion and possible approval of Water Main Replacement

Mr. Tanuis handed out a memo recommending Green and Sons as the company to do approximately 1,200 linear feet of water main replacement at a job cost of \$210,000 (\$175/linear ft.)

Michels Corporation will provide approximately 1,845 feet of temporary bypass at \$18.33/linear ft. to be used for the duration of the project.

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to approve Green and Sons as the company to do approximately 1,200 linear feet of water main replacement at a job cost of \$210,000 (\$175/linear ft.) and Michels Corporation to provide approximately 1,845 feet of temporary bypass at \$18.33/linear ft.

Motion passes unanimously

10. Discussion and possible approval of Sewer Manhole Sealing

Mr. Tanuis handed out a memo recommending Equix Integrity, Inc. (formerly NEPCCO) as the company to seal approximately 350 vertical feet of sewer manholes at an approximate cost of \$168/vertical foot.

MOTION: By Mr. Robert Yerger and seconded by Mr. James Lehner to approve Equix Integrity, Inc. (formerly NEPCCO) as the company to seal approximately 350 vertical feet of sewer manholes at an approximate cost of \$168/vertical foot.

Motion passes unanimously

11. 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 13, 2022 at 7:13 p.m.

Motion passes unanimously

Steven Ouellette, Chairman