

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: September 12, 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
Josh Makarewicz, Alternate	Present
Carl Minicucci, Alternate	Absent
Mark Crane, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:03 p.m.

2. Roll Call

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

ALSO PRESENT:

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

3. Public Commentary

There was no public commentary.

MOTION: By Mr. James Lehner and seconded by Mr. Josh Makarewicz to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Robert Yerger and seconded by Mr. Josh Makarewicz to approve the minutes from the Monday, August 8, 2022 Regular Meeting as presented.

Motion passes unanimously.

MOTION: By Mr. James Lehner and seconded by Mr. Josh Makarewicz to add item **4A** to the agenda to discuss a billing dispute made by Annette Elkins regarding 113 Jason Avenue.

Motion passes unanimously.

MOTION: By Mr. James Lehner and seconded by Mr. Josh Makarewicz to add item **4B** to the agenda to discuss a billing dispute made by Jessica Garcia regarding 93-97 Westbury Park Road.

Motion passes unanimously.

4A. Discussion of 113 Jason Avenue

Assistant Superintendent Vincent Tanuis spoke on behalf of Annette Elkins of 113 Jason Avenue. Annette had a tub faucet leaking during the winter quarter of 2022 causing the sewer average to increase beyond the normal consumption. The Board discussed and reviewed Annette's usage and agreed to adjust the sewer fee from \$32.31 to \$21.19 a month beginning with the 7/25/22 bill.

MOTION: By Mr. James Lehner and seconded by Mr. Josh Makarewicz to adjust Ms. Elkins' sewer charge from \$32.31 to \$21.19 per month beginning with the 7/25/22 bill.

Motion passes unanimously.

4B. Discussion of 93-97 Westbury Park Road

Jessica Garcia of 93-97 Westbury Park Road had requested the \$50 Administrative Fee charged to the account on 8/17/22 be waived. After a brief discussion it was decided the Watertown Fire District would not waive the Administrative Fee.

5. Superintendent's Report

Mr. Tanuis reported that:

Flushing will begin the end of the month.

6. Chairman's Report

The Chairman had nothing to report.

7. Adjournment

MOTION: By Mr. James Lehner and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, September 12, 2022 at 7:19 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman