REGULAR MEETING

WATERTOWN FIRE DISTRICT DISTRICT COMMISSION

DATE:	December 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
Robert Yerger	Present
Anthony Martone	Absent
Pedro Soares	Present
Carl Minicucci, Alternate	Absent
Mark Crane, 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 Soares. Commissioner Martone and Alternate Commissioners Minicucci and Crane were absent.

ALSO PRESENT:

Watertown Fire District Superintendent Michael Tanuis, Watertown Fire District Employees Vincent Tanuis and Heather Edwards and Watertown Fire District Treasurer Barbara Zulkeski. Also in attendance was Allison Pikiell of 26 Wilson Drive.

3. Public Commentary

Allison Pikiell of 26 Wilson Drive presented the Board with a request to lower her monthly water bill. Her property has 3 units, and she is currently paying for 3 units with a minimum usage of 10,500 gallons of water. She said it would be more equitable for her to pay for a minimum of 7,000 gallons of water based on the consumption history for the property. The Board stated that the rate schedule for multi-unit dwellings would not be changed. However, several options were suggested that would decrease the water bill such as decreasing the number of units to a single family or 2 family home or installing a separate meter for each unit.

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 14, 2022 Regular Meeting.

Motion passes unanimously.

5. Approval of Regular Monthly Meeting Schedule for Calendar Year 2023

The Board reviewed and approved the Regular Monthly Meeting Schedule for Calendar Year 2023.

MOTION: By Mr. Pedro Soares and seconded by Mr. James Lehner to approve the Regular Monthly Meeting Schedule for Calendar Year 2023.

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 12, 2022 at 7:25 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman