REGULAR MEETING

WATERTOWN FIRE DISTRICT DISTRICT COMMISSION

DATE: April 14, 2025 **TIME:** 7:00 P.M. **PLACE:** District Office

> 24 DeForest Street Watertown, CT 06795

BOARD OF COMMISSIONERS

Steve Ouellette, Chairman	Present
James Lehner	Absent
Anthony Martone	Absent
Robert Yerger	Present
Pedro Soares	Present
Mark Crane, Alternate	Absent
Carl Minicucci, Alternate	Absent
Nicolas Perugini, Alternate	Absent

1. Call meeting to order

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

2. Roll Call

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

ALSO PRESENT:

Watertown Fire District Assistant Superintendent Vincent Tanuis and Watertown Fire District Employee Heather Edwards.

3. Public Commentary

There was no public commentary.

MOTION: By Mr. Pedro Soares 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. Pedro Soares to approve the minutes

from the Monday, March 10, 2025 Regular Meeting.

Motion passes unanimously.

5. Discussion of Water and Sewer Rate increase effective July 1, 2025

The Board reviewed and discussed a proposed rate increase for water and sewer effective July 1, 2025. No further action was taken.

6. Discussion of Proposed Budget for Fiscal Year July 1, 2025 to June 30, 2026

The Board reviewed and discussed the Budget for Fiscal Year 2025-2026. No further action was taken.

7. Relining Contractor

The Board reviewed a memo from Mr. Tanuis recommending Insituform Technologies LLC as the relining contractor for Watertown Fire District as needed.

MOTION: By Mr. Pedro Soares and seconded by Mr. Robert Yerger to approve Insituform

Technologies LLC as the relining contractor for Watertown Fire District as

needed.

Motion passes unanimously.

8. Superintendent's Report

Assistant Superintendent Vincent Tanuis reported:

- Flushing is going well and is about half complete.
- The Sewer I/I project is in progress.

9. Chairman's Report

The Chairman had nothing to report.

10. Adjournment

MOTION: By Mr. Pedro Soares and seconded by Mr. Robert Yerger to adjourn the Regular Meeting of Monday, April 14, 2025 at 7:23 p.m.

Motion passes unanimously.

Steve Ouellette, Chairman