

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: June 14, 2010
TIME: 7:00 P.M.
PLACE: District Office

BOARD OF COMMISSIONERS

Robert Ferrucci, Chairman	Present
James Lehner	Present (came in at 7:07 p.m.)
Bernard Beauchamp	Present
Robert Giannaccio	Present
Frank D'Amico	Present
Herbert Darling, Alternate	Absent
Louis Gallo, Alternate	Present
Michael Hinckley, Alternate	Absent

1. Call meeting to order

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

2. Roll Call

Present were commissioners Ferrucci, Lehner (came in at 7:07 p.m.), Beauchamp, Giannaccio and D'Amico. Alternates Porter and Darling were absent.

ALSO PRESENT:

Michael Tanuis, Superintendent, Karen Stockno, Administrative Supervisor, Steven Cerruto, Working Foreman and Kathy Batterton, Administrative Assistant.

3. Public Commentary

None

MOTION: By Mr. Giannaccio and seconded by Mr. Beauchamp to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Beauchamp and seconded by Mr. Giannaccio to approve the minutes from the Regular meeting of Monday, May 10, 2010.

4 – Yes 1 – Abstention (Frank D’Amico)

MOTION: By Mr. Giannaccio and seconded by Mr. Beauchamp to approve the minutes from the Annual meeting of Monday, May 17, 2010.

Motion passes unanimously.

5. Election of Officers; Chairman, Vice-Chairman, Secretary

MOTION: By Mr. Beauchamp and seconded by Mr. Giannaccio to nominate Robert Ferrucci as Chairman

3 – Yes 1-Abstention (Robert Ferrucci) 1-Absent

MOTION: By Mr. Giannaccio and seconded by Mr. D’Amico to nominate Bernard Beauchamp as Vice-Chairman

3 – Yes 1-Abstention (Bernard Beauchamp) 1-Absent

MOTION: By Mr. Ferrucci and seconded by Mr. Beauchamp to nominate Mr. Lehner as Secretary

4–Yes 1-Absent

6. Appointment of Alternate Commission Member

MOTION: By Mr. D’Amico and seconded by Mr. Lehner to appoint Mr. Gallo as Alternate Commission Member to finish out Mr. D’Amico’s term.

Motion passes unanimously

MOTION: By Mr. Giannaccio and seconded by Mr. D’Amico to appoint Michael Hinckley as Alternate Commission Member for a three (3) year term.

Motion passes unanimously

7. Appointment of Fire District Attorney

Mr. Tanuis handed out a letter from Attorney Pilicy saying his pricing will remain the same as last year, a brief discussion took place and then the following motion was made:

MOTION: By Mr. D'Amico and seconded by Mr. Giannaccio to nominate Franklin Pilicy as the Fire District Attorney

Motion passes unanimously

8. Discussion of Signs for Annual Meeting

Commissioner Beauchamp suggested advertising better for the Annual Meeting next year. Ideas of putting a sign on the lawn and/or doing a mailing to Fire District Residents were discussed. It was then decided that it would be discussed further as the next Annual Meeting approaches.

9. Manager's Report

Mr. Tanuis reported that the bill that the Fire District receives from the Town of Watertown came in and should have been received 1 ½ years ago. The City of Waterbury was behind on the billing due to staff changes, however the bill needs to be paid.

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to add Agenda #9a. Discussion of paying Town of Watertown bill for Sewer Use Charge.

Motion passes unanimously

9a. Discussion and possible approval of Appropriation of funds to pay Watertown inter-municipal Sewage Disposal Bill 2008-2009.

Mr. Tanuis explained how the Watertown inter-municipal Sewage Disposal Bill should have been sent to the Fire District about 1 ½ years ago, but was not mailed until recently. The bill needs to be paid so the Board discussed it and a motion was made to pay the bill accordingly.

Motion: By Mr. D'Amico and seconded by Mr. Beauchamp to appropriate \$81,069.19 from the sewer fund unrestricted and undesignated fund balance to be used to pay the updated Watertown inter-municipal Sewage Disposal Bill 2008-2009.

Motion passes unanimously

Mr. Tanuis then handed out a revised Definition of a Legal Voter and asked the board to review it and possibly approve it.

MOTION: By Mr. D'Amico and seconded by Mr. Giannaccio to add agenda item 9b. Discussion and possible approval of revised Definition of a Legal Voter.

9b. Discussion and possible approval of revised Definition of a Legal Voter.

The board discussed the Definition of a Legal Voter, voiced several opinions and decided to table the discussion until the next monthly meeting on Monday, July 12, 2010.

Mr. Tanuis then mentioned that he would like to start the ball rolling on the meter reading program approved in this coming years budget. He passed around a handout with three different companies pricing on it with Water & Sewer Specialties being the lowest bidder. Mr. Tanuis asked for approval to start working with Water & Sewer Specialties to take the first steps necessary to get the program implemented.

MOTION: By Mr. Lehner and seconded by Mr. D'Amico to add Agenda item #9c. Approval for Mr. Tanuis to start taking the steps with Water & Sewer Specialties to get the meter reading program implemented.

Motion passes unanimously

9c. Discussion and possible approval for Mr. Tanuis to start working with Water & Sewer Specialties to get the new meter reading program implemented.

The board looked at all three quotes with pricing that Mr. Tanuis provided, had a discussion and a motion was then made.

MOTION: By Mr. Ferrucci and seconded by Mr. D'Amico to approve Water & Sewer Specialties to start implementing the new meter reading program at the price of \$21,732.47 .

Motion passes unanimously

10. Chairman's Report

Mr. Ferrucci had nothing to report.

11. Adjournment

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to adjourn the regular meeting of Monday, June 14, 2010 at 7:36 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman