

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: August 9, 2010
TIME: 7:00 P.M.
PLACE: District Office

BOARD OF COMMISSIONERS

Robert Ferrucci, Chairman	Present
James Lehner	Absent
Bernard Beauchamp	Present
Robert Giannaccio	Present
Frank D'Amico	Absent
Herbert Darling, Alternate	Absent
Louis Gallo, Alternate	Present
Michael Hinckley, Alternate	Absent

1. Call meeting to order

Meeting was called to order at 7:00 p.m.

2. Roll Call

Present were commissioners Ferrucci, Beauchamp, Giannaccio and Alternate Gallo. Commissioners Lehner and D'Amico were absent as well as Alternates Darling and Hinckley.

Mr. Gallo was asked to sit in for Mr. D'Amico.

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. Gallo 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, July 12, 2010.

1 Abstention – Lou Gallo (absent from 7/12/10 meeting)

5. Discussion and Approval of Water Main Improvements-Beers/Judson St.

Mr. Tanuis handed out a memo with pricing from four different companies to do Water Main Improvements on Beers and Judson Streets. A brief discussion took place and it was then recommended by Mr. Tanuis to award the lowest bidder, Team Water and Sewer the job for the amount of \$44,080.

MOTION: By Mr. Beauchamp and seconded by Mr. Giannaccio to accept the recommendation of Mr. Tanuis to have Team Water and Sewer do the Water Main Improvements on Beers and Judson Streets for the amount of \$44,080.

Motion passes unanimously.

MOTION: By Mr. Gallo and seconded by Mr. Giannaccio to go with the second lowest bidder, Jamark Construction in the event that Team Water and Sewer does not for any reason do the job according to Watertown Fire District Specifications for the amount of \$65,340.

Motion passes unanimously.

7:10 p.m. - At this time in the meeting a member of the public came in and wanted to address the board.

MOTION: By Mr. Gallo and seconded by Mr. Giannaccio to re-open public commentary.

Motion passes unanimously

Cindy Heffernan from 56 Woolson Street asked that the board review her sewer use fee from this past winters quarter. She explained that no-one is living in the house full time, she and her husband moved to Massachusetts because of his job and there was a toilet leaking in the house on Woolson Street that no-one detected. She pointed out how other than the time period when the leak was occurring their water usage has been well below the minimum.

MOTION: By Mr. Gallo and seconded by Mr. Ferrucci to close public commentary.

Motion passes unanimously.

MOTION: By Mr. Ferrucci and seconded by Mr. Giannaccio to add Item #5a to the agenda: Review and possible sewer use fee adjustment for Cindy Heffernan-56 Woolson Street.

Motion passes unanimously.

5a. Review and possible sewer use fee adjustment for Cindy Heffernan – 56 Woolson Street

After a discussion and review of Cindy Heffernan's history of usage, it was suggested by Mr. Gallo that Mrs. Heffernan pay the \$617.15 sewer use fee for this billing period and then for the next billing periods be charged the minimum sewer use fee of \$31.41 which corresponds with her normal usage.

MOTION: By Mr. Gallo and seconded by Mr. Giannaccio to take the action suggested by Mr. Gallo and leave the \$617.15 sewer use charge as is for the current billing period and then adjust the charge to \$31.41 for the next three billing periods.

Motion passes unanimously.

6. Manager's Report

Mr. Tanuis reported that water usage is up from this time last year. Things are going well and all projects are moving along as planned.

7. Chairman's Report

Mr. Ferrucci had nothing to report.

8. Adjournment

MOTION: By Mr. Giannaccio and seconded by Mr. Gallo to adjourn the regular meeting of Monday, August 9, 2010 at 7:30 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman