

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: September 13, 2010
TIME: 7:00 P.M.
PLACE: District Office

BOARD OF COMMISSIONERS

Robert Ferrucci, Chairman	Present
James Lehner	Present
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 7:00 p.m.

2. Roll Call

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

ALSO PRESENT:

Michael Tanuis, Superintendent, Karen Stockno, Administrative Supervisor and Steven Cerruto, Working Foreman

3. Public Commentary

None

MOTION: By Mr. Lehner 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, August 9, 2010.

Motion passed with (2) abstentions – James Lehner and Mr. D’Amico (absent from August 9, 2010 meeting)

5. Discussion of a Legal Voter for Watertown Fire District

Mr. Ferrucci started the discussion with asking Attorney Pilicy to speak. Attorney Pilicy discussed Section 17 of the Charter. Attorney Pilicy went over the procedures of the past Annual Meetings and Town Meetings. Mr. Lehner questioned the way the charter reads with the and/or for residing/owning property. Attorney Pilicy stated that Attorney Cassidy made a legal opinion for the Fire District approximately twenty five years ago on that subject. Attorney Pilicy recommended just leaving the voting the way it reads and also contract customers, who are customers that are outside the district limits, can not vote. Mr. Giannaccio wanted Attorney Pilicy to read some old minutes from a meeting in 2007. Attorney Pilicy stated that he would have disagreed with that vote.

6. Manager’s Report

Mr. Tanuis reported that he would like to add agenda items 6a, 6b, 6c for projects that he has received bids for.

MOTION: By Mr. Beauchamp and seconded by Mr. Giannaccio to add Agenda items 6a, 6b, 6c to the meeting.

Motion passes unanimously.

6a. Sewer relining project

Mr. Tanuis explained the project to the board and recommended Reynolds Inliner, LLC for a low bid of \$176,938.75 to do the project. Reynolds has done work for the Fire District in the past on Cutler Street.

MOTION: By Mr. Lehner and seconded by Mr. D’Amico to proceed with Mr. Tanuis’ recommendation to award Reynolds Inliner, LLC as lowest bidder to do the sewer relining project in the amount of \$176,938.75.

Motion passes unanimously.

6b. Litchfield Road Water Main Extension

Mr. Tanuis explained the project to the board and recommended Stonybrook Construction, LLC for a low bid of \$42,000 to extend Litchfield Road so there is no dead end main at this location.

MOTION: By Mr. D'Amico and seconded by Mr. Giannaccio to proceed with Mr. Tanuis' recommendation to award Stonybrook Construction, LLC as lowest bidder to do the water extension in Litchfield Road in the amount of \$42,000.

6c. Nonnewaug River Maintenance

Mr. Tanuis explained the long progress of this project to the board. Mr. Tanuis recommended Cocchiola Paving, Inc. for a low bid of \$11,925.00 to do the Nonnewaug River Maintenance project. This project will be started as soon as possible.

MOTION: By Mr. Beauchamp and seconded by Mr. D'Amico to proceed with Mr. Tanuis' recommendation to award Cocchiola Paving, Inc. as lowest bidder to do the Nonnewaug River Maintenance project in the amount of \$11,925.00

7. Chairman's Report

Mr. Ferrucci had nothing to report.

Attorney Pilicy just wanted to thank the District staff for their prompt response to an emergency leak at his office causing water going down to other floors of the building. If not for the quick response the leak could have been worse.

8. Adjournment

MOTION: By Mr. Giannaccio and seconded by Mr. Lehner to adjourn the regular meeting of Monday, September 13, 2010 at 7:43 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman