

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: January 10, 2011
TIME: 7:00 P.M.
PLACE: District Office
24 DeForest Street
Watertown, CT 06795

BOARD OF COMMISSIONERS

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

1. Call meeting to order

Meeting was called to order at 7:03 p.m.

2. Roll Call

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

ALSO PRESENT:

Michael Tanuis, Superintendent, Karen Stockno, Administrative Supervisor and Kathy Batterton, Administrative Assistant.

3. Public Commentary

MOTION: By Mr. Lehner and seconded by Mr. D'Amico to close public commentary.

Motion passes unanimously.

4. Approval of Minutes

MOTION: By Mr. Beauchamp and seconded by Mr. Lehner to approve the minutes from the Regular meeting of Monday, December 13, 2010.

2 Abstentions (Mr. D'Amico and Mr. Hinckley were absent from that meeting)

5. Manager's Report

Mr. Tanuis reported the following:

- A new payment system will be in place in the next couple of months offering customers the option of paying bills by credit card and electronic checks.
- All Capital Projects for the current budget year have been completed
- The new meter reading system is going well
- New truck will be delivered this week
- Had a sewer blockage on Cherry Avenue that was no fault of the districts, but all has been taken care of

6. Chairman's Report

Mr. Ferrucci had nothing to report.

7. Adjournment

MOTION: By Mr. Lehner and seconded by Mr. D'Amico to adjourn the regular meeting of Monday, January 10, 2011 at 7:15 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman