

REGULAR MEETING

**WATERTOWN FIRE DISTRICT
DISTRICT COMMISSION**

DATE: December 13, 2010
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	Present
Frank D'Amico	Absent
Herbert Darling, Alternate	Absent
Louis Gallo, Alternate	Absent
Michael Hinckley, Alternate	Absent

1. Call meeting to order

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

2. Roll Call

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

ALSO PRESENT:

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

3. Public Commentary

Ann Bowden from 63 Scott Avenue came to the meeting and explained that she had replaced a toilet during the winter quarter that had been leaking but as a result of the leak she now has a high sewer bill. She is requesting her next three quarters be based on her usage during the period of 8/16 to 11/15 rather than winter quarter of 11/16 to 2/15.

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

Motion passes unanimously.

MOTION: By Mr. Lehner and seconded by Mr. Beauchamp to add Agenda Item #5a– discussion of possible sewer fee adjustment for Ann Bowden of 63 Scott Avenue.

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, November 8, 2010.

Motion passes unanimously.

5. Approval of regular monthly meeting schedule for calendar year 2011

A list was handed out with the upcoming meetings listed for calendar year 2011.

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to approve the regular monthly meeting schedule for calendar year 2011.

Motion passes unanimously.

5a. Discussion and possible adjustment of sewer fee for Ann Bowden – 63 Scott Avenue, Watertown CT.

There was a discussion and it was decided because she investigated and fixed the problem that her sewer charge for the next three quarters would be adjusted to \$104.44 which is based on her usage of 16,630 gallons during the quarter of 8/16 to 11/15.

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to adjust the sewer charge for the next three quarters to \$104.44.

Motion passes unanimously.

6. Manager's Report

Mr. Tanuis reported:

- Sewer re-lining project is completed on Steele Brook and Cutler
- All Capital Projects scheduled for this year are completed

7. Chairman's Report

Mr. Ferrucci had nothing to report but thanked the Watertown Fire District Staff for their hard work during the year.

8. Adjournment

MOTION: By Mr. Lehner and seconded by Mr. Giannaccio to adjourn the regular meeting of Monday, December 13, 2010 at 7:27 p.m.

Motion passes unanimously.

Robert Ferrucci, Chairman