WORTHINGTON FIRE DISTRICT

1400 BERLIN TURNPIKE P O BOX 8066 Berlin, CT 06037-8066

A Regular Meeting of the Worthington Fire District Committee was called to order at 5:00 PM on Wednesday, October 16, 2024, at 1400 Berlin Turnpike, Berlin, CT.

PRESENT: ABSENT:

Stanley Pajor IV, Chairman
Peter Fliss, Committee Member
Anthony Letizio, Committee Member
Joseph Pagliaruli, Superintendent
Christine Olson, Treasurer
Lynn Pagliaruli, Collector
Timothy Sullivan, Legal Counsel

Stanley Pajor IV, Chairman, opened the meeting at 5:00 PM.

AUDIENCE OF CITIZENS:

There was no audience of citizens.

APPROVAL OF MINUTES:

A Motion to accept the September 18, 2024 Regular Meeting Minutes was made by Peter Fliss and Seconded by Stanley Pajor. MOTION PASSED 2-0.

SUPERINTENDENT'S REPORT:

Joe Pagliaruli reported on the following:

CONSTRUCTION:

• Fire at Spin Cycle Laundry Service, 123 Webster Square Road, on Tuesday, October 15, 2024 at about 5:30am.

NEW NEWS:

- Leak Survey is complete.
 - o 160 Overhill Drive beginning 10/17/2024
 - o 1167 Worthington Ridge Complete
 - o 88 Brandegee Lane Complete
 - o 84 Valley Drive In progress
 - o 132 Webster Ridge Complete
 - o 47 Highview Terrace Complete
 - o 127 Ledge Drive In progress

- o 74 Fawn Drive Complete
- o 263 Sunset Lane Beginning week of 10/24/2021
- Lead & Copper report has been completed and submitted on time.

CROSS CONNECTIONS:

• Cross connections are almost complete.

ENGINEERING:

- We are prioritizing sewer repairs based off of last year's study of our sewer system.
- Looking into prioritizing I/I and locating the beast areas to focus on first. This is ongoing and will be the focus after or LSL report.

A Motion was made by Peter Fliss and Seconded by Anthony Letizio to accept the Superintendent's Report. <u>MOTION PASSED 3-0.</u>

TREASURER'S REPORT:

Christine Olson, Treasurer, distributed the Treasurer's report to all attendees. A report was given for the month ending September 30, 2024. The report, as prepared by Treasurer, Christine Olson, is attached to these minutes as submitted.

A Motion was made by Peter Fliss and Seconded by Anthony Letizio, to accept the Treasurer's Reports. MOTION PASSED 3-0.

TAX COLLECTOR'S REPORT:

The Collector's Report was distributed to all attendees. The report, as prepared by Tax Collector Lynn Pagliaruli, is attached to these minutes as submitted.

A Motion was made by Peter Fliss and Seconded by Anthony Letizio to accept the Collector's Report. <u>MOTION PASSED 3-0.</u>

LEGAL COUNSEL:

Timothy Sullivan was in attendance.

Item #1: Outbuilding at the Arby's location on Farmington Avenue – follow up. After reviewing the minutes from 2003 - 2008, there is no discussion of this property. Appears nothing was approved regarding the flushing of the private hydrant on this private property. We are waiting on a opinion from Jim Ericson.

Item #2: Chairman Pajor noted that the water invoice that should be coming from Water Control is actually coming from Public Works, which shows another example of Water Control relying on the services of the Town to do their work.

OLD BUSINESS:

No old business was discussed.

NEW BUSINESS:

No new business was discussed.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor to adjourn the meeting at 5:43 pm. MOTION PASSED 3-0.

The Meeting Adjourned at 5:43 PM.

Respectfully Submitted,

Lynn J. Pagliaruli

Lynn J. Pagliaruli, Tax Collector