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, January 15, 2025, 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:

Liam Mitchell was in attendance and the following was discussed:

A. 1, 5 and 10 year plan. Chairman Pajor explained that our entire model is in our GIS. Superintendent Pagliaruli explained that a GIS relining layer was created from our I/I study and we will begin repairing the worst areas first. Legal Counsel required that Mr. Mitchell put a request in writing of what information he is looking for.

APPROVAL OF MINUTES:

A Motion to accept the November 20, 2024 Regular Meeting Minutes was made by Peter Fliss and Seconded by Anthony Letizio. <u>MOTION PASSED 3-0.</u>

SUPERINTENDENT'S REPORT:

Joe Pagliaruli reported on the following:

CONSTRUCTION:

- Building at 1073 Farmington Avenue is being demolished. Water & Sewer have been capped on site. Inspected by WFD.
- Service leak at NBT on Woodlawn Road (customer side) has been repaired.
- Curb-stop repair at 527 Worthington Ridge.
- Service leak at 770 Worthington Fridge (WFD side) has been repaired.
- We will be relining sewer line in front of 112 Patterson Way on Thursday, January 16, 2025.

NEW NEWS:

• Letters have been sent out to OSJ and the movie theater to request that the fire hydrants on these properties be maintained annually.

CROSS CONNECTIONS:

• Cross connections are complete. Report will be submitted on time.

ENGINEERING:

- GIS map is complete for sewer repairs and we will be looking for bids for repairs.
- Reviewing repair contract from Stamm Construction for emergency and regular work.

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 October 31, 2024. The report, as prepared by Treasurer, Christine Olson, is attached to these minutes as submitted.

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

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

LEGAL COUNSEL:

Timothy Sullivan was in attendance and the following was discussed:

1241 Farmington Avenue – follow up. Attorney Sullivan has been in contact with Jim Horbal regarding the old Arby's building. A meeting will be set up between the two and Attorney Sullivan will report back at the next meeting.

Severance for the three WFD employees (Superintendent, Collector and Assistant Collector) – A draft has been completed. Chairman Pajor and the Legal Counsel will continue to discuss the draft.

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 6:27 pm. <u>MOTION PASSED 3-0</u>.

The Meeting Adjourned at 5:56 PM.

Respectfully Submitted,

Lynn J. Pagliaruli Lynn J. Pagliaruli, Tax Collector