

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 19, 2022, at 1400 Berlin Turnpike, Berlin, CT.

PRESENT:

Arthur B. Powers, Chairman
Peter Fliss, Committee Member
Stanley Pajor IV, Committee Member
Joseph Pagliaruli, Superintendent
Thomas Niedzwiecki, Treasurer
Lynn Ferrelli, Collector
Timothy Sullivan, Legal Counsel

ABSENT:

Arthur B. Powers, Chairman, opened the meeting at 5:00 PM.

AUDIENCE OF CITIZENS:

There was no one in attendance.

APPROVAL OF MINUTES:

A Motion to accept the December 15, 2021 Regular Meeting Minutes was made by Peter Fliss and Seconded by Stanley Pajor IV. MOTION PASSED 3-0.

SUPERINTENDENT'S REPORT:

Joe Pagliaruli reported on the following:

CONSTRUCTION:

- There was no construction this month.

NEW NEWS:

- Lenard is completing our 2021 DEEP report with the help of staff.
- I have been looking into our software that we use for meter reading. It will need to be replaced soon; I will have an estimate for budget time. The Neptune software upgrade will not be supported once we update from Windows 10.
- Lenard is preparing bid packages for the first phase of the Webster Heights project.

CROSS CONNECTIONS:

- Inspections will begin soon.

ENGINEERING (Mike & Jason):

- We are updating the GIS system this weekend. We are also developing a plan for inflow.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to accept the Superintendent's Report. MOTION PASSED 3-0.

TREASURER'S REPORT:

Treasurer, Thomas Niedzwiecki, distributed and reported on the Treasurer's Reports for the months of October, November and December 2021.

A Motion was made by Peter Fliss, and Seconded by Stanley Pajor IV to accept the Treasurer's Reports for the months of October, November and December 2021. 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 Ferrelli, is attached to these minutes as submitted.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to accept the Collector's Report. MOTION PASSED 3-0.

LEGAL COUNSEL:

Attorney Sullivan stated that he still has had no further correspondence with the Town since our last meeting, nor has Stanley Pajor regarding the letter written and sent to the Town Manager regarding the monies received through the ARPA funding program. We are still awaiting a response to this letter.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to accept the Legal Report. MOTION PASSED 3-0.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

There was no new business to discuss.

The Meeting Adjourned at 5:51 PM.

Respectfully Submitted,

Lynn J. Ferrelli

Lynn J. Ferrelli, Tax Collector