

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 5:04 PM on Wednesday, February 21, 2024, at 1400 Berlin Turnpike, Berlin, CT.

PRESENT:

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

ABSENT:

Stanley Pajor IV, Chairman, opened the meeting at 5:04 PM.

AUDIENCE OF CITIZENS:

There was no audience of citizens.

APPROVAL OF MINUTES:

A Motion to accept the January 17, 2024 Regular Meeting Minutes was made by Peter Fliss and Seconded by Stanley Pajor. MOTION PASSED 2-0.

Arthur B. Powers entered the meeting at 5:11 pm.

SUPERINTENDENT'S REPORT:

Joe Pagliaruli reported on the following:

CONSTRUCTION:

- No new construction.
- Service leak on Worthington Ridge, we will be replacing that service. The house is vacant.
- We will be installing a slip line in the sewer main on Patterson Way to avoid future back-ups.

NEW NEWS:

- Our DEEP Annual report has been completed and submitted.

- Our unaccounted-for water number seems a bit high. We have contracted EJP to perform some listening of our water distribution system to identify possible leaks. All valves are tight per EJP on 02/21/2024.
- Webster Heights main replacement project is being finalized by the State.

CROSS CONNECTIONS:

- Cross connection report is complete and will be handed in before the March 1st deadline.

ENGINEERING:

- Engineering is working towards a plan to identify areas that may be more susceptible to water leaks.
- Engineering is also reviewing projects and making comments on new construction.

A Motion was made by Peter Fliss and Seconded by Arthur B. Powers to accept the Superintendent's Report. MOTION PASSED 3-0.

TREASURER'S REPORT:

Christine Olson, Treasurer, distributed the Treasurer's report to all attendees. A report was given for January 31, 2024. The report, as prepared by Treasurer, Christine Olson, is attached to these minutes as submitted.

The Treasurer also noted that the CD is coming due in the following week and will renew the CD in 3-month increments, as there is a higher interest rate for the shorter amount of time.

The audit for June 30, 2023 is almost complete.

A Motion was made by Peter Fliss and Seconded by Arthur B. Powers, 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 Ferrelli, is attached to these minutes as submitted.

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

LEGAL COUNSEL:

Timothy Sullivan was in attendance.

Mr. Sullivan would like to have a date for the Annual Meeting set by the March monthly meeting and would like the proposed budget set by the April monthly meeting.

OLD BUSINESS:

120 Patterson Way – A Motion was made by Peter Fliss and Seconded by Stanley Pajor to reimburse Ms. Sullivan in the amount of \$1,000.00 (the deductible amount) for the sewer back-up that took place.

NEW BUSINESS:

No new business was discussed.

A Motion was made by Stanley Pajor IV and Seconded by Peter Fliss to adjourn the meeting at 5:43 PM. MOTION PASSED 2-0.

The Meeting Adjourned at 5:43 PM.

Respectfully Submitted,

Lynn J. Pagliaruli

Lynn J. Pagliaruli, Tax Collector