

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, May 18, 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

ABSENT:

Timothy Sullivan, Legal Counsel

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 April 20, 2022 Regular Meeting Minutes was made by Peter Fliss and Seconded by Stanley Pajor IV. MOTION PASSED 3-0.

A Motion to accept the May 11, 2022 Annual 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:

- Hydrant hit on Worthington Ridge. We will have the police report soon.
- We will camera the sewer main on Woodlawn Road to update our records.

NEW NEWS:

- We have submitted an application for state funding of our Webster Heights water main project. This is still pending.
- We have a price from Drain Doctor to look into a possible inflow area; the quote does not exceed \$6,000. This work will proceed July 1st.

CROSS CONNECTIONS:

- Inspections are ongoing.

ENGINEERING (Mike & Jason):

- We are updating the GIS with new information from Stan.

- The new plotter will cost between \$2,000 & \$2,500. Motion to proceed?

A Motion was made by Peter Fliss and Seconded by Stanley Pajor to approve the quote from Drain Doctor to look into possible inflow areas to begin July 1, 2022, not to exceed \$6,000. MOTION PASSED 3-0.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to proceed with the purchase of a new plotter, not to exceed \$2,500. MOTION PASSED 3-0.

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 month of April 30, 2022.

A Motion was made by Peter Fliss, and Seconded by Stanley Pajor IV to accept the Treasurer's Reports for the month of April 30, 2022. MOTION PASSED 3-0.

Tom also submitted the updated insurance list for Worthington Fire District contractors for the month of April 2022.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to accept the Current insurance certificate list. 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 was not in attendance and therefore, no report was given.

OLD BUSINESS:

There was no Old Business to discuss.

NEW BUSINESS:

Appointment of Auditor for the year ending June 30, 2022.

Thomas Niedzwiecki recommend Robert London & Company be auditor for the fiscal year ending June 30, 2022. Robert London has been our auditor for the past few years and has done an excellent job.

A Motion to accept the recommendation by Thomas Niedzwiecki of Robert London and Company as auditor for the fiscal year ending June 30, 2022 was made by Peter Fliss and Seconded by Stanley Pajor IV. MOTION PASSED 3-0.

No other business was discussed.

A Motion was made by Peter Fliss and Seconded by Arthur B. Powers to adjourn the meeting at 5:31 PM. MOTION PASSED 3-0.

The Meeting Adjourned at 5:31 PM.

Respectfully Submitted,

Lynn J. Ferrelli

Lynn J. Ferrelli, Tax Collector