

# WORTHINGTON FIRE DISTRICT

1400 BERLIN TURNPIKE  
PO 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, June 16, 2021, 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 who wanted to make a comment.

## **APPROVAL OF MINUTES:**

A Motion to accept the May 12, 2021 Special Meeting Minutes and the June 2, 2021 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:**

The sewer lateral serving 122 Mill Street has been relined due to a failure.

### **NEW NEWS:**

- The District property on Seymour Road leading to Farmington Avenue is being surveyed to allow us to clear our property. To complete this, a quote of \$10,000 was given by Earth Construction. I suggest an RFP.
- The data from the sewer meters has been gathered and we are crunching numbers now. Not complete. Still pending.
- Hydrant flushing is complete.
- Meter replacement/sump pump inspections will begin this summer.

### **CROSS CONNECTIONS:**

- Inspections have started.

## **ENGINEERING (Mike & Jason):**

- The men and I are working on the GIS, adding new information provided by Stan. This material will have to be scanned.
- Our plotter needs repair or replacement. I am looking into both options.

Tom Niedzwiecki suggested that we get one more quote for the property clean-out on Seymour Rd and to not put it out to bid. Joe is going to get a quote from Roger's.

To also stated that Lynn's printer needs repair as well. To suggested that Lynn make an appointment for both her printer and the plotter to be looked at for maintenance.

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:**

Tom was in attendance and his report was distributed to all attendees. The report, as prepared by the Treasurer, is attached to these minutes as submitted.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to accept the Treasurer's Report for the month ending May 31, 2021. MOTION PASSED 3-0.

Tom also submitted the updated insurance list for Worthington Fire District contractors for the month ended of May 2021.

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:**

Timothy Sullivan reported on the following:

- Correspondence from Ray Jarema, Berlin Water Control, dated 05/20/2021 wanting us to contribute to upgrades to their system. After reviewing our contract with Berlin Water Control, Atty, Sullivan stated that this is not in our contract.
- Letter to the Town Manager from Arthur B. Powers wanting to restart the quarterly meetings. Ideally this meeting will be scheduled to take place in the late afternoon on a Thursday possibly in July 2021.
- Middletown Road Pump Station. Correspondence is continuing between Atty. Sullivan and Atty. Jeff Donofrio. Atty. Sullivan asked for a consensus on whether to go to mediation on this matter. The consensus was to decline mediation at this time as there is no basis for negotiation at this time.

## **OLD BUSINESS:**

There was no Old Business to discuss.

**NEW BUSINESS:**

There was no new business to discuss.

A Motion was made by Peter Fliss and Seconded by Stanley Pajor IV to adjourn the meeting at 5:50 PM as there was no further business to discuss. MOTION PASSED 3-0.

The Meeting Adjourned at 5:50 PM.

Respectfully Submitted,

*Lynn J. Ferrelli*

Lynn J. Ferrelli, Tax Collector